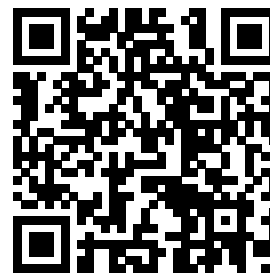


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>374bHAqjGJHiaKiwnJML3qt8kkeSyLyfjg</u> |
| TOTAL RECEIVED | 1.59445420 BTC |
| | 100,721.65 USD |
| TOTAL SEND | 1.59445420 BTC |
| | 100,721.65 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2022-11-24 23:58:15 | <u>c81e92be2582747b64b082</u> <u>ba7df472a2271eaefb26c4</u> <u>b7ddfdcf93fb9462a3d</u> | - 0.00207771 BTC 34.34 USD | |
| 2 | 2022-10-09 18:45:21 | <u>8e8bf3e47f90d873a5f459</u> <u>ac9cc3faea2235aa7a1630</u> <u>6e9081c2d3eb2ab39e51</u> | + 0.00207771 BTC 40.45 USD | |
| 3 | 2022-06-28 05:00:50 | <u>cf2bfa114150759430701d</u> <u>a2b8e7f144ba6015efaa1a</u> <u>fe9c46053a82b64b060a</u> | - 0.00666045 BTC 139.06 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2021-11-28 23:06:47 | <u>e8dbcc251c10f47402bd33</u> <u>2daa38a2b22775e3673df1</u> <u>7d59ac64b8fae46d29f6</u> | + 0.00666045 BTC  | 383.07 USD | ✓ |
| 5 | 2021-06-27 12:32:03 | <u>f9c2336a305dfcb38611dc</u> <u>06884a4dc2c81ffcee0b19</u> <u>6d023a2d7cfc41be5392</u> | - 0.00033504 BTC  | 11.62 USD | ✓ |
| 6 | 2021-06-27 12:32:03 | <u>f9c2336a305dfcb38611dc</u> <u>06884a4dc2c81ffcee0b19</u> <u>6d023a2d7cfc41be5392</u> | - 0.00046343 BTC  | 16.08 USD | ✓ |
| 7 | 2021-06-27 12:32:03 | <u>f9c2336a305dfcb38611dc</u> <u>06884a4dc2c81ffcee0b19</u> <u>6d023a2d7cfc41be5392</u> | - 0.00073000 BTC  | 25.33 USD | ✓ |
| 8 | 2021-06-27 12:32:03 | <u>0cf6b00433d66f8a5d8c90</u> <u>f7b90a6a3a371e69b2427f</u> <u>2695f672fed2ac972b5d</u> | - 0.00092884 BTC  | 32.23 USD | ✓ |
| 9 | 2021-05-19 21:33:56 | <u>bdacc8e769011a2ec80214</u> <u>1268789de7735862969246</u> <u>b569b666dce47b3ff529</u> | + 0.00092884 BTC  | 37.59 USD | ✓ |
| 10 | 2021-05-19 01:40:21 | <u>b6dcbbc2556f5e77ec050b</u> <u>aaac3e659914deaa5f3eb2</u> <u>1ac61d06c2d0fcec9a1d</u> | + 0.00073000 BTC  | 28.25 USD | ✓ |
| 11 | 2021-05-03 20:09:33 | <u>6dbbcf7c422d9411b5cdf9</u> <u>5fbb5bfd5408c786a2a2d0</u> <u>03249521a7a0555ed29f</u> | + 0.00033504 BTC  | 18.81 USD | ✓ |
| 12 | 2021-04-05 20:27:58 | <u>1f356b3242fef3c27deef3</u> <u>d17d587da586fd8cb9d5</u> <u>6bf45ae02ba1da11d48e</u> | + 0.00046343 BTC  | 26.87 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-03-06 17:27:53 | <u>6f215de04e6680c7324bdf</u> <u>52bd5ea996c50b27576466</u> <u>4d88c8732bb151d4b8c5</u> | - 0.00251374 128.12 USD | BTC  | ✓ |
| 14 | 2021-03-06 17:18:42 | <u>93835079bb90fc7659745b</u> <u>bc5a32dfb7815f4df40ce4</u> <u>e9b6eac041437347ed73</u> | + 0.00251374 128.12 USD | BTC  | ✓ |
| 15 | 2021-01-18 19:18:18 | <u>0db849ab71668d960f4e33</u> <u>3b8d3a050c77c4af4d1c99</u> <u>85a1aabacede694438c7</u> | - 0.00434385 155.90 USD | BTC  | ✓ |
| 16 | 2021-01-18 18:45:02 | <u>b5f06a4133b548d228ffdf</u> <u>353861d25b7ff1bb9a7258</u> <u>0da34930e8579e92e197</u> | + 0.00434385 155.90 USD | BTC  | ✓ |
| 17 | 2020-09-20 19:26:30 | <u>4c853702649f966620ce4e</u> <u>38e8891142152a76d2143c</u> <u>469b426e3d2e0522559c</u> | - 0.00275490 28.69 USD | BTC  | ✓ |
| 18 | 2020-09-20 19:02:29 | <u>ffb00d4e41ab69d987ac12</u> <u>73fe30962e9eda2ba62e23</u> <u>19180c92b39dab943f8b</u> | + 0.00275490 28.69 USD | BTC  | ✓ |
| 19 | 2020-09-15 19:27:51 | <u>5d8c363f9834432ecd95ed</u> <u>addcafdb63ff89f6c52106</u> <u>63eeda583fd4f21805ce</u> | - 0.00139134 15.24 USD | BTC  | ✓ |
| 20 | 2020-09-15 19:23:07 | <u>f5ed7890350609d01dae53</u> <u>2b5e7ddd7c65beb10954f5</u> <u>07e4767498000c1acb4c</u> | + 0.00139134 15.24 USD | BTC  | ✓ |
| 21 | 2020-09-14 13:01:49 | <u>1a73d0413323e2911bedfe</u> <u>41de5f9ef8ac0b3f6aa5a0</u> <u>9bf79f63bfd7a63f7059</u> | - 0.00949000 102.35 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-09-14 12:50:57 | <u>53b1c1ce1eae33dde680f3</u> <u>bc18156dfb550730c625ab</u> <u>1f7ef0e7065340329262</u> | + 0.00949000 102.35 USD | BTC  | ✓ |
| 23 | 2020-09-13 12:20:17 | <u>3d7a08a22328cc96926ec8</u> <u>1d884dc040b1b465f6d92d</u> <u>c0a1495dc974e899634c</u> | - 0.00878000 93.69 USD | BTC  | ✓ |
| 24 | 2020-09-13 12:13:12 | <u>2e3c74d3b81a24df1bfd83</u> <u>c53c568be5c3aa60b27f18</u> <u>34ed6e4b87dfc78b5e9</u> | + 0.00878000 93.69 USD | BTC  | ✓ |
| 25 | 2020-08-08 08:20:14 | <u>48b797992a993edafee83f</u> <u>3826d58b751e7ffc39f615</u> <u>aac25b962a7f96a31389</u> | - 0.00525332 61.78 USD | BTC  | ✓ |
| 26 | 2020-08-08 07:59:32 | <u>1e4d086a645fe6494d289f</u> <u>15a96928ddd6a502ac4a48</u> <u>45251e3ad99172faa911</u> | + 0.00525332 61.78 USD | BTC  | ✓ |
| 27 | 2020-07-25 17:08:39 | <u>58b6f1601c961e6f4c8bd9</u> <u>a393262547abf4af685ff4</u> <u>6a00f4db596d145cbfa5</u> | - 0.00420000 41.71 USD | BTC  | ✓ |
| 28 | 2020-07-25 16:43:04 | <u>755b71917dcfab68f1bdcf</u> <u>89802a94aa78dfd57c7441</u> <u>60f5a5a0ead900cb6e0b</u> | + 0.00420000 41.71 USD | BTC  | ✓ |
| 29 | 2020-07-12 17:38:29 | <u>1349266e33751616e4f574</u> <u>2f75d089ea41b4c2757d5a</u> <u>f7b96a87bee1306e70f5</u> | - 0.01800000 166.36 USD | BTC  | ✓ |
| 30 | 2020-07-12 17:29:38 | <u>5a9f49d62d02823ba110bf</u> <u>31547c4fa68995de19b377</u> <u>8eefc9de4c0f1c80b598</u> | + 0.01800000 166.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 31 | 2020-06-28 19:08:55 | <u>86129be6257e48cb3c5b2e</u> <u>d1de7c67bb4f1f4e261a7f</u> <u>d5595ca7b80520520065</u> | - 0.00021200 1.94 USD | BTC  | ✓ |
| 32 | 2020-06-28 19:06:44 | <u>ba21513657fd1d746f3eed</u> <u>b51244dec0c2fc2d45a9fd</u> <u>d033064f80b5bf9509d3</u> | + 0.00021200 1.94 USD | BTC  | ✓ |
| 33 | 2020-06-25 17:07:30 | <u>73ae2b2f72df0bcfc6020f</u> <u>e4b1965f52d7d2bc052590</u> <u>9ba26c34dfae2917e77b</u> | - 0.00266112 24.38 USD | BTC  | ✓ |
| 34 | 2020-06-25 16:52:05 | <u>38444c1cae685feaf30a1d</u> <u>6342bbb975f7a8349e83b4</u> <u>e599e6c1895b9f0dd432</u> | + 0.00266112 24.38 USD | BTC  | ✓ |
| 35 | 2020-06-17 17:10:34 | <u>fc0819b6b3d5903b9598b9</u> <u>7b25f95856bdaccd62b77f</u> <u>b583c9df9bd6862f875b</u> | - 0.00853440 80.10 USD | BTC  | ✓ |
| 36 | 2020-06-17 16:49:11 | <u>7b5e2c88a6a720671d6160</u> <u>65e6261c0f9480a51404a5</u> <u>8abb54825e2e7027781d</u> | + 0.00853440 80.10 USD | BTC  | ✓ |
| 37 | 2020-06-11 14:58:30 | <u>54146e3025241f7b06c75c</u> <u>01ca5fffb4b844813ddde24</u> <u>8138cb5da075aa36bb10</u> | - 0.00100000 9.46 USD | BTC  | ✓ |
| 38 | 2020-06-11 14:57:07 | <u>5bae1eb92b8c39347eb8d6</u> <u>2c7c9b4b66e35f9e0c5c44</u> <u>d6c45b48e6ec1b7cd1e5</u> | + 0.00100000 9.46 USD | BTC  | ✓ |
| 39 | 2020-06-11 14:57:07 | <u>73ec8f4a92940fd68346f7</u> <u>30091f507f1581ce1639a9</u> <u>210cfe912e5c2e2280ee</u> | - 0.00636655 60.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-06-11 14:31:35 | <u>2612b2122b8bc80e331717</u> <u>d736331807f05d17c7be58</u> <u>e226b9497cce72ab7084</u> | + 0.00636655 60.26 USD | BTC  | ✓ |
| 41 | 2020-06-09 03:18:45 | <u>1da3c9c9a57e777fb9f88d</u> <u>8df84c2d625deb6dca364c</u> <u>941bccf6b4edb53a3a0f</u> | - 0.02100000 205.22 USD | BTC  | ✓ |
| 42 | 2020-06-09 03:09:32 | <u>0885b4917c75ca45b4258b</u> <u>ac700332c13e2b446aed2a</u> <u>e34a973c0671cafeea6d</u> | + 0.02100000 205.22 USD | BTC  | ✓ |
| 43 | 2020-06-03 03:50:29 | <u>ba09ff1170d63fa73416c2</u> <u>a6bbb44722603bf3d2d297</u> <u>cce6a90cda6597446164</u> | - 0.00450000 43.49 USD | BTC  | ✓ |
| 44 | 2020-06-03 03:36:56 | <u>8522625010fae26eeb648f</u> <u>1188d69c881919f6b325c6</u> <u>80361a8d5515ff068104</u> | - 0.00604592 58.44 USD | BTC  | ✓ |
| 45 | 2020-06-03 03:36:56 | <u>d8eb8e0c628494c952f1e8</u> <u>864e7999ce0fe84ab93cb8</u> <u>52b9361679f960dea102</u> | + 0.00450000 43.49 USD | BTC  | ✓ |
| 46 | 2020-06-03 03:29:45 | <u>46ac55949f01efc067849e</u> <u>f3001cb14c4dbc666822c1</u> <u>011ddf4cf75356b9ea62</u> | + 0.00604592 58.44 USD | BTC  | ✓ |
| 47 | 2020-06-02 18:21:33 | <u>ec808f9e50392ac281fd12</u> <u>107d80dab08b10c618694c</u> <u>2738bf8f455bffee1ee0</u> | - 0.00986389 95.34 USD | BTC  | ✓ |
| 48 | 2020-06-02 11:02:10 | <u>4c14edcc3fc1c8747c7cf8</u> <u>2539028c46d9bcf99d920b</u> <u>d5f5a06902e2892b4b83</u> | + 0.00986389 93.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-06-02 08:49:04 | <u>6464c4775819a1858da2d3d01a26323d39757b3d5f9dcfa5c181a9421227273e</u> | - 0.00591845 56.33 USD | BTC  | ✓ |
| 50 | 2020-06-02 08:42:50 | <u>279692b5ae35d0a6f52c3cea3ddb229c82e5c845c8bb4537c68458d1131147bb</u> | + 0.00591845 56.33 USD | BTC  | ✓ |
| 51 | 2020-05-31 21:43:44 | <u>b93b2255325ac8b12e449afdeb17dbb845d9cdb540f9a98c1c3dff8c32b0057c</u> | - 0.00162869 16.61 USD | BTC  | ✓ |
| 52 | 2020-05-31 21:33:18 | <u>abc7224f912df3bf2cbcf30513b038e4eb16ae8ba218dbcf137d803ec856b176</u> | + 0.00162869 16.61 USD | BTC  | ✓ |
| 53 | 2020-05-30 22:20:30 | <u>4d2573e30d6eb3047b54cd626c1552dd90fbad9ba2908f39e4af8923b51dbbcc</u> | - 0.00158151 14.94 USD | BTC  | ✓ |
| 54 | 2020-05-30 21:50:17 | <u>fc275bcda43f40069fbb57e2a698e6f3fc27c2250909b067eeaf53978cdc908c</u> | + 0.00158151 14.94 USD | BTC  | ✓ |
| 55 | 2020-05-29 01:01:31 | <u>bc695ba4491960ca31917cc112006e201054840cb3dc31009e032fb151568625</u> | - 0.02100000 197.96 USD | BTC  | ✓ |
| 56 | 2020-05-29 00:28:50 | <u>14675ce5c0f41ebde5e5d5b5799d8d318f0034afc45e0633199b86a9ac9f896e</u> | + 0.02100000 197.96 USD | BTC  | ✓ |
| 57 | 2020-05-28 21:46:56 | <u>b2a36ca116c53e1908efa34fc1730e2cafa49a1a56dea31920e7f48b6213e37e</u> | - 0.00307400 28.97 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-05-28 21:42:29 | <u>be97b96fa719a4eed9ed1933e8755094413dc31a6badfe26e91750692f7fabaf</u> | + 0.00307400 28.97 USD | BTC  | ✓ |
| 59 | 2020-05-28 03:10:51 | <u>48be478a474ff75fade499466b901450269aacf15a3cd3210a738f5608b1dc04</u> | - 0.00119594 11.45 USD | BTC  | ✓ |
| 60 | 2020-05-28 03:07:30 | <u>288e5b96a3a77fe6e6eb43a6b090f2b8c0c3442d81f34ad71c7e588dc1bbe3be</u> | + 0.00119594 11.45 USD | BTC  | ✓ |
| 61 | 2020-05-27 17:23:10 | <u>af3cf2f4a571cdba94ca491ae021d0a6254a9e06c7dd08e4c99ca6865e8a38b6</u> | - 0.02178944 208.65 USD | BTC  | ✓ |
| 62 | 2020-05-27 17:21:43 | <u>44a9c101739b55d5d290b1e21735bfc6e36e609641590a0131d02aef2b8a402c</u> | + 0.02178944 208.65 USD | BTC  | ✓ |
| 63 | 2020-05-26 18:23:43 | <u>0592dfcc07c477e119de1bb0daf48b4e66b2f80ef77abb2e9812025d69067e03</u> | - 0.01024953 94.33 USD | BTC  | ✓ |
| 64 | 2020-05-26 17:37:04 | <u>f38f65291c1f237592cb553d7900068f72567ed0ac008fd09f3f98c00bf60ae4</u> | + 0.01024953 94.33 USD | BTC  | ✓ |
| 65 | 2020-05-21 23:42:06 | <u>aa035c8d6ea3dfcf41416789a5fa0540820ecb70b65361f6ae1b9cd8c577c23d</u> | - 0.01946529 178.49 USD | BTC  | ✓ |
| 66 | 2020-05-21 23:42:06 | <u>31369198726f142dc5a7403d318b7239cb7f6cbf16851109d93b922e71208c79</u> | - 0.01375540 126.13 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-05-21 18:53:09 | <u>0140f69057f8f1acdc890f8efb340fa3726125c13d012fe00bf591c4141a7ad5</u> | + 0.01946529 178.49 USD | BTC  | ✓ |
| 68 | 2020-05-21 15:24:27 | <u>c14499db0ce0be6689f9e3ebf3b1f07f8185c004b8d1d5c2c6f8bb670170d83a</u> | + 0.01375540 126.13 USD | BTC  | ✓ |
| 69 | 2020-05-20 11:56:35 | <u>fca2e22b81ae8d23ac7e178efa31ee5954ab8064d907f96f29cc942e199a8b97</u> | - 0.01234963 117.46 USD | BTC  | ✓ |
| 70 | 2020-05-20 02:57:04 | <u>f19642aaa993a223854494c809584ef47926903d0d0a6582eb6f5968adca54f2</u> | + 0.01234963 117.46 USD | BTC  | ✓ |
| 71 | 2020-05-19 09:24:41 | <u>cb5f729200a0765da696d4a87973d37e4a43da632e08695a708ed84d529fde12</u> | - 0.00520000 50.83 USD | BTC  | ✓ |
| 72 | 2020-05-18 15:31:30 | <u>cc967c2c2fd981a2adefd4846496602ae312d4ccf45bcf7a68cf40164dc21b1d</u> | + 0.00520000 50.83 USD | BTC  | ✓ |
| 73 | 2020-05-18 00:00:05 | <u>41a215210a9b79d1a18be1e132bca2d7fcf690a724628d574c074ab300f34a60</u> | - 0.01784370 173.68 USD | BTC  | ✓ |
| 74 | 2020-05-17 16:47:28 | <u>8d57410af119ac27d8297907bb67058339432a59d47276e41e49bdfc25353658</u> | + 0.01784370 173.68 USD | BTC  | ✓ |
| 75 | 2020-05-16 09:41:55 | <u>fb08ccfec7b52c9f9c3f4959eb9c16ab3c5c4e6c4550b74f3270f3b5e30f1ce9</u> | - 0.00488470 45.82 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 76 | 2020-05-16 09:35:54 | <u>2e4c2c8aecc6316567a1ca0b64f6798b76589924d49d4bb16b4a477805fcfc80</u> | + 0.00488470 45.82 USD | BTC | ✓ |
| 77 | 2020-05-15 23:49:57 | <u>ad58faabb8361fa06e181511baba5272a7cb3648a093b1660e552dc818ee4235</u> | - 0.00184666 17.32 USD | BTC | ✓ |
| 78 | 2020-05-15 23:36:34 | <u>c88f0e472c1829668196c489e8ecc6f53b70aea0c90745535ca0ee19729e2dc5</u> | - 0.00674505 63.27 USD | BTC | ✓ |
| 79 | 2020-05-15 22:01:38 | <u>3ff04f2ea40de6efd97dcf8dc93d771e99f764d2dcb2c59dd46e773e0868416</u> | + 0.00674505 63.27 USD | BTC | ✓ |
| 80 | 2020-05-15 19:52:45 | <u>5154b0527088577c6fe31073268bd6ce97882abe1e2477e507253de66d143b36</u> | + 0.00184666 17.32 USD | BTC | ✓ |
| 81 | 2020-05-15 14:53:17 | <u>8073a36debf82bcda465545ce7fbf02d05d576e1eaf1ec5cbb9408c6c3b35961</u> | - 0.01042176 97.76 USD | BTC | ✓ |
| 82 | 2020-05-15 14:50:53 | <u>af87f7c3f25be71fc2caf8c571e85a4f541d16004d32f2a063566ee39cd6f10b</u> | + 0.01042176 97.76 USD | BTC | ✓ |
| 83 | 2020-05-15 07:27:51 | <u>7728e1d5a5d3266ba03da9ba4c3d1f4d01810d3e4941c2ced84ae3b3a7b8d4a7</u> | - 0.01054268 98.22 USD | BTC | ✓ |
| 84 | 2020-05-15 07:27:51 | <u>30eb3312f2500590c0139234bac1760a2822ce0e9a4f78d01cbec640a57eaad1</u> | - 0.01040000 96.89 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2020-05-15 07:27:51 | <u>dbce99d1ff5c7d4aecc4b2650170a11650c52208aaaa187b4fdd26eec673f970</u> | - 0.00706763 65.84 USD | BTC  | ✓ |
| 86 | 2020-05-15 03:12:17 | <u>7f59056bd693571ef2a2e46691860316682b23741db5301fe52f815eeeb4cb9a</u> | + 0.01054268 98.22 USD | BTC  | ✓ |
| 87 | 2020-05-15 02:06:56 | <u>0170184a02cc30fc8cca1f7069b51688a49c21c550e2733731da802dfd3f0335</u> | + 0.00706763 65.84 USD | BTC  | ✓ |
| 88 | 2020-05-14 19:52:45 | <u>a7621cc4d2f10a2114656ca99073820a5f2a7a1fb58fd26d1ba7968fdbd36413</u> | + 0.01040000 96.89 USD | BTC  | ✓ |
| 89 | 2020-05-12 22:52:34 | <u>4623a9b51d37f863429d1dc6c27682be6184a3cb9fd1fcf64bac6f95e3c6bb13</u> | - 0.00163399 15.21 USD | BTC  | ✓ |
| 90 | 2020-05-12 15:22:31 | <u>55ed5ad00850373f54423b5c8a91036ace8d3fd9cfaa62ac0dda77a0f5702fb4</u> | + 0.00163399 15.21 USD | BTC  | ✓ |
| 91 | 2020-05-12 14:02:04 | <u>7dbddd5fe6164fe70438bb4b2ab2487cb0888d5f80f546cdff49388d22e4a777</u> | - 0.00607427 56.54 USD | BTC  | ✓ |
| 92 | 2020-05-12 13:55:40 | <u>92a8130fe90fbbd0d306c3150c9c28484d47d9ee635a1ac99b837453d28f2d28</u> | + 0.00607427 56.54 USD | BTC  | ✓ |
| 93 | 2020-05-12 03:00:39 | <u>0ce3fee1d5ead8da92b90908253c1ed6dfe2f3941787fb1b1dcbb8982f858aa9</u> | - 0.00581555 51.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 94 | 2020-05-11 23:55:06 | <u>8df3001a08855807110872</u> <u>d3fed2745db3c0d0e0bc33</u> <u>58956ca242ea06c8a627</u> | + 0.00581555 BTC 51.23 USD |  | ✓ |
| 95 | 2020-05-10 17:54:58 | <u>7672d63a97d8277e0bf68e</u> <u>9735ca95130dd203ac9284</u> <u>e741862a9fea3bc64d0f</u> | - 0.00587236 BTC 50.27 USD |  | ✓ |
| 96 | 2020-05-10 17:46:47 | <u>200a84e70912564e7e9b9f</u> <u>19b9488552b3b703fb5704</u> <u>6a1e5b7e3e73b1334564</u> | + 0.00587236 BTC 50.27 USD |  | ✓ |
| 97 | 2020-05-10 06:06:58 | <u>b96449eea50c5105febb10</u> <u>1e22aee2d953f9e3ff690e</u> <u>8ea0c630b6ac12b8dd05</u> | - 0.00694725 BTC 60.59 USD |  | ✓ |
| 98 | 2020-05-10 05:59:23 | <u>17a6ec5027206334424950</u> <u>be801b5c7259a2829948bb</u> <u>7600c4e3d5b0135cad70</u> | + 0.00694725 BTC 60.59 USD |  | ✓ |
| 99 | 2020-05-10 05:13:13 | <u>5b1cd4a2a03def748e6586</u> <u>5b9310493600ec968bca1f</u> <u>b26c5125f94b34a180be</u> | - 0.00293255 BTC 25.57 USD |  | ✓ |
| 100 | 2020-05-10 04:31:51 | <u>aab3ca65169e0a432d016e</u> <u>b2438bc08d139cdee2e692</u> <u>0be0466ae8b4a48ad1c1</u> | + 0.00293255 BTC 25.57 USD |  | ✓ |
| 101 | 2020-05-09 21:31:44 | <u>65d99b2d01fe528539c5b4</u> <u>4d23bedddd84548d28b19a</u> <u>e9f0c3fc67ff69c08b29</u> | - 0.00621752 BTC 54.23 USD |  | ✓ |
| 102 | 2020-05-09 21:26:58 | <u>537dfeccec9421302372f35</u> <u>a2b1fc9e521be1e693f810</u> <u>a62f31140cbe024c1458</u> | + 0.00621752 BTC 54.23 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 103 | 2020-05-09 18:12:42 | <u>9abed2ec3f6aa12207361f</u> <u>dd793114730b1dbe920a21</u> <u>b24d1d18af9138c88c25</u> | - 0.00103422 BTC  | 9.02 USD | ✓ |
| 104 | 2020-05-09 12:32:22 | <u>5e8ec3d04d5c72a4b8c8b1</u> <u>07384825bd1e274ec7ae4d</u> <u>fd67ff554fd765e6a8e0</u> | + 0.00103422 BTC  | 9.02 USD | ✓ |
| 105 | 2020-05-09 00:45:40 | <u>f86526418d0fc86ff519e0</u> <u>357eaf715ce084ff333ad5</u> <u>02bc235a00981a1f0304</u> | - 0.01005300 BTC  | 95.89 USD | ✓ |
| 106 | 2020-05-08 20:25:27 | <u>0c2f04880548de7d2076c3</u> <u>04e488d690bafc50c1b226</u> <u>a98ae43fe2cd11a5cc07</u> | + 0.01005300 BTC  | 95.89 USD | ✓ |
| 107 | 2020-05-08 12:32:29 | <u>7d9f13011724a470bc6ca1</u> <u>e2f6df9a583aaf94566cd4</u> <u>c00bb161cb37e6949bdb</u> | - 0.00374349 BTC  | 35.71 USD | ✓ |
| 108 | 2020-05-08 12:31:50 | <u>49c1a8c15e8c8dc62139c5</u> <u>4e62da8d7ca2afffdda417</u> <u>3feb29bc3c8712f95dc8</u> | + 0.00374349 BTC  | 35.71 USD | ✓ |
| 109 | 2020-05-08 12:18:16 | <u>bad48b8ca2507752073707</u> <u>241ec13730428161139096</u> <u>f95c13d89e0ede5b325d</u> | - 0.01009883 BTC  | 96.33 USD | ✓ |
| 110 | 2020-05-08 12:08:32 | <u>533690b557c489817fd630</u> <u>a3f91ad0429fe8a8f7462f</u> <u>c2c4373eeac2faae4f50</u> | + 0.01009883 BTC  | 96.33 USD | ✓ |
| 111 | 2020-05-08 09:29:11 | <u>1f4e9d9a3a853ac5c92025</u> <u>8a3c6b3f6b06733d2ee76d</u> <u>9b4ec7001d58a367450e</u> | - 0.00520000 BTC  | 50.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2020-05-08 09:14:48 | <u>6c915256ae7e8028266344</u> <u>3e32807d09612f6634b42f</u> <u>9404d7fbbfa7d7d9079b</u> | + 0.00520000 50.96 USD | BTC | ✓ |
| 113 | 2020-05-07 22:36:50 | <u>429f300232a16be0790925</u> <u>4ff992dbe478dc67dba0ed</u> <u>f512ce063c5e9772d280</u> | - 0.00254475 24.93 USD | BTC | ✓ |
| 114 | 2020-05-07 21:41:45 | <u>4b0957c89300a17f130b97</u> <u>d9eb68312bbedb3f8947c6</u> <u>c614421c3f3b71b02d50</u> | + 0.00254475 24.93 USD | BTC | ✓ |
| 115 | 2020-05-06 12:48:36 | <u>9c0e9a3f82daffc705339e</u> <u>11157b38193b434a62a091</u> <u>7d446d53adca54a6aa7a</u> | - 0.02904425 290.04 USD | BTC | ✓ |
| 116 | 2020-05-06 12:40:21 | <u>eaea2083cf1cfc4939c1fc</u> <u>80470ecfc7059d9019f094</u> <u>4f7845db87e1cc517495</u> | + 0.02904425 290.04 USD | BTC | ✓ |
| 117 | 2020-05-05 22:03:22 | <u>a6c75e851a27d2cc429429</u> <u>d1b4607033f935e1e218ce</u> <u>0e5954446136560ef5ac</u> | - 0.00557719 50.99 USD | BTC | ✓ |
| 118 | 2020-05-05 21:48:46 | <u>60114711576031d7b5d153</u> <u>906c6731da067047a3f357</u> <u>4599520b757cfe143d4e</u> | + 0.00557719 50.99 USD | BTC | ✓ |
| 119 | 2020-05-03 07:03:50 | <u>8c354e2ac7407579182a19</u> <u>b9d1e757a531a79f995554</u> <u>dc703198fd8537e82e12</u> | - 0.00291328 25.91 USD | BTC | ✓ |
| 120 | 2020-05-03 06:53:41 | <u>ad3f0d860d4395188c90a6</u> <u>c7683930656958dacb8c18</u> <u>3ea1d3435598eceac4c1</u> | + 0.00291328 25.91 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|--|
| 121 | 2020-05-02 23:40:05 | <u>1a0a942ed9c84f484d2ed099a2bd63b6053b6651b97368db11275d72d1ecef5f</u> | - 0.00558491 49.67 USD | BTC | |
| 122 | 2020-05-02 23:16:35 | <u>a82a5e0b7bbdae932f650a98f1624f9df088b74a249f06889d09b02dd6337c3c</u> | + 0.00558491 49.67 USD | BTC | |
| 123 | 2020-05-02 18:39:41 | <u>6503719324a3a289e9fbbce26ddb154c566295dba8d1c3662b6697833254db05</u> | - 0.00677732 60.27 USD | BTC | |
| 124 | 2020-05-02 18:30:50 | <u>ee608fa7ea67407a06dcbc80a4742ea24d93700245efd19daa7b90461883bb44219</u> | + 0.00677732 60.27 USD | BTC | |
| 125 | 2020-05-01 05:17:27 | <u>147bf5bbcf5f74708a944861033e2ebb1053de180557e6b8be47978b76471c7</u> | - 0.00690000 60.90 USD | BTC | |
| 126 | 2020-05-01 05:05:51 | <u>dcc368aea634a9172b61a92497e40ce98765abe6978d21239a46d784118af13c</u> | + 0.00690000 60.90 USD | BTC | |
| 127 | 2020-05-01 04:04:30 | <u>50c74532083044f6dda5cfa5ea3940a0e8456286b4163cb183ba3beb59d04466</u> | - 0.00872501 77.01 USD | BTC | |
| 128 | 2020-04-30 17:41:13 | <u>458e165e8e3318306fdb871508f2baaf8f3411fa4809173256e30c916f6ecdca</u> | + 0.00872501 77.01 USD | BTC | |
| 129 | 2020-04-29 04:17:47 | <u>bc3f0675efffd940c8db8fa1b6dfbcfc20f6aa68b6344cb5d5b6b3f8e0cac957</u> | - 0.00484848 42.56 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2020-04-29 03:43:13 | <u>0ae5e0093f7e68cd8ba160</u> <u>9f78e415714362ea0b09db</u> <u>9758558055276a6143b0</u> | + 0.00484848 42.56 USD | BTC  | ✓ |
| 131 | 2020-04-28 01:38:55 | <u>dfa5a3aa9113bf6caddf74</u> <u>e43eee9ee17095a0566b5c</u> <u>905bb795d3b5e8c7f729</u> | - 0.00903000 69.88 USD | BTC  | ✓ |
| 132 | 2020-04-28 01:15:53 | <u>68a47c8f4640fe1fe65bd2</u> <u>d6b67846b8b10ae0ad5174</u> <u>a743d24f0d095760f7bc</u> | + 0.00903000 69.88 USD | BTC  | ✓ |
| 133 | 2020-04-25 17:24:36 | <u>b0652f8e83c03b309a0584</u> <u>52c1ec7e7fe10f7a9c79b8</u> <u>5b1a145d1c6de04932c0</u> | - 0.00463071 35.62 USD | BTC  | ✓ |
| 134 | 2020-04-25 17:21:01 | <u>22ac4d7e4e2469f023bdbe</u> <u>f137d5ad7134a0846005b9</u> <u>4e3a88f07dbdbcbaf68a</u> | + 0.00463071 35.62 USD | BTC  | ✓ |
| 135 | 2020-04-25 02:15:35 | <u>d3f52bc51fd97025a76c7b</u> <u>af8ef4dcec28da3e151b56</u> <u>1e2a3f9669b24a609e2b</u> | - 0.00400127 30.16 USD | BTC  | ✓ |
| 136 | 2020-04-25 02:13:57 | <u>5b0ff53dcf4cc38e0c9851</u> <u>f1e5f89c595229d370ccc3</u> <u>60801994f56db1c852ca</u> | + 0.00400127 30.16 USD | BTC  | ✓ |
| 137 | 2020-04-03 21:47:21 | <u>b28839b9b95ef4a9f383ec</u> <u>b81bab2c1f597d27709d04</u> <u>b88c7e03f26f05006079</u> | - 0.00898334 61.59 USD | BTC  | ✓ |
| 138 | 2020-04-03 21:40:15 | <u>0e1165f825b6963f3597cd</u> <u>3167e87bedc9a7c7ec5584</u> <u>56a2e08d0d95498d1f3f</u> | + 0.00898334 61.59 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2020-03-22 02:00:08 | <u>71bdb3de3b0cff9a97be76</u> <u>9d045c211c4c6571d51dc9</u> <u>7ecb05de694792d6563b</u> | - 0.00960538 55.86 USD | BTC | ✓ |
| 140 | 2020-03-22 01:56:58 | <u>da950849fbad51d7cd7adf</u> <u>03ededa7cadab230d0b674</u> <u>e5abda95aa281dff674e</u> | + 0.00960538 55.86 USD | BTC | ✓ |
| 141 | 2020-03-20 22:15:19 | <u>6bd03d9a54f76c4d7234f9</u> <u>1d32cf9a7733412ea30d76</u> <u>f5c47ac6cccef7e1c746</u> | - 0.01120178 69.30 USD | BTC | ✓ |
| 142 | 2020-03-20 21:51:39 | <u>6e5dd4f288de8fb8345c60</u> <u>01963a79b78bb95a5fc05f</u> <u>fad2cfaf98487f4f5b6a</u> | - 0.03720151 230.16 USD | BTC | ✓ |
| 143 | 2020-03-20 21:45:51 | <u>a429e9c85de0821fb2e089</u> <u>9850ae07c5b07c15d02975</u> <u>cf6500ffdba22a8ab40d</u> | + 0.03720151 230.16 USD | BTC | ✓ |
| 144 | 2020-03-20 19:32:50 | <u>8f42a2a2cf82d65d9db3e3</u> <u>5fb204ef83c6a16fa1df89</u> <u>6dd175bd37d87217ea93</u> | + 0.01120178 69.30 USD | BTC | ✓ |
| 145 | 2020-03-16 00:28:43 | <u>e724db6f7ece5175837938</u> <u>80ff696faa585e9f5aacdc</u> <u>041b3e247ff3904cc6b6</u> | - 0.02242944 112.79 USD | BTC | ✓ |
| 146 | 2020-03-16 00:18:35 | <u>f46d611dbb6c7ed2dd57d1</u> <u>4447c0a68f20ff9c525f0a</u> <u>a19aa68ba8c98e95aeb1</u> | + 0.02242944 112.79 USD | BTC | ✓ |
| 147 | 2020-03-08 05:15:17 | <u>2b25f5a0bab37645666ceb</u> <u>684462bbed46a35f777e35</u> <u>9fc36d0eec238bf47768</u> | - 0.00222763 17.89 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2020-03-08 05:10:30 | <u>6eaeaf6bd99ce67364de84</u> <u>4fd5c91ed195922d046da4</u> <u>3a5d4e5563b0a402a068</u> | + 0.00222763 17.89 USD | BTC | ✓ |
| 149 | 2020-03-07 22:50:23 | <u>413f6963e11c33817fcee3</u> <u>793c2e7843c834af0ae19e</u> <u>412d8f86129961abfea0</u> | - 0.00841161 67.57 USD | BTC | ✓ |
| 150 | 2020-03-07 22:45:48 | <u>154e6bf8e143e3b8ad1fbc</u> <u>cdbb9dbb62974272535837</u> <u>f1dc6cfb58cb6eadeb00</u> | + 0.00841161 67.57 USD | BTC | ✓ |
| 151 | 2020-03-07 09:31:56 | <u>abb5b006d44da98c5d993f</u> <u>bdf8a65872afbb5c441d5a</u> <u>d0e2c7e10700b5bd83eb</u> | - 0.01205490 107.12 USD | BTC | ✓ |
| 152 | 2020-03-07 09:25:19 | <u>b1e185db780a3a6ce19592</u> <u>2b176c34e18593eb07e791</u> <u>9d89fdc163285d28d687</u> | + 0.01205490 107.12 USD | BTC | ✓ |
| 153 | 2020-03-04 23:28:50 | <u>2e2cb3c67a2d9f908305ce</u> <u>73cbe97c6b389890c0f509</u> <u>68cf277adba361596513</u> | - 0.00481500 43.59 USD | BTC | ✓ |
| 154 | 2020-03-04 23:01:35 | <u>3122d20507ce6710d6af35</u> <u>ba417a1873865ad1361137</u> <u>31dd92328fbf6aac9087</u> | + 0.00481500 43.59 USD | BTC | ✓ |
| 155 | 2020-02-27 21:45:03 | <u>ce461227598075426bdb48</u> <u>5ec3b3b4ecf73d890ca37a</u> <u>e4c8754b58e626a4d654</u> | - 0.00225576 19.60 USD | BTC | ✓ |
| 156 | 2020-02-27 21:42:48 | <u>1ad48a621ad12b9fb9d278</u> <u>b424738d1eb57d52cbfd81</u> <u>772ea1813522dc6b26d0</u> | + 0.00225576 19.60 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 157 | 2020-02-27 06:01:49 | <u>42d532fe889ff5bfff60c97d60ad031e778521afca4d6af0d789202c357c2cf99</u> | - 0.02860000 252.34 USD | BTC | ✓ |
| 158 | 2020-02-27 05:10:09 | <u>c563a354674c8ef33e3929eec76fe0bb67ecc30d471e137a98c598b05e5794c7</u> | + 0.02860000 252.34 USD | BTC | ✓ |
| 159 | 2020-02-26 23:19:11 | <u>053cf5ef708b0e62049abc027d58a7b4d2f156b9e68757105fe626da2f8730f0</u> | - 0.00108879 9.60 USD | BTC | ✓ |
| 160 | 2020-02-26 23:19:11 | <u>288e1a9d36ff7459af36b84ccf3169b2ab4a211bb21470062b564850c423eb48</u> | - 0.00566395 49.97 USD | BTC | ✓ |
| 161 | 2020-02-26 22:30:37 | <u>9ca9b31ae93faadb4678d239c6caf4035784fe64b238e7711e9839248ed1162e</u> | + 0.00108879 9.60 USD | BTC | ✓ |
| 162 | 2020-02-26 21:16:32 | <u>da2e43e216ebc8363f5b1ba9969df638e5c0b802c40d58c589bd97971b9ae22a</u> | + 0.00566395 49.97 USD | BTC | ✓ |
| 163 | 2020-02-23 23:01:23 | <u>2ca3022eefe9442705fbf5a1f0373afe1c154fcb48d1c53dd900bc6c2aa0b5b6</u> | - 0.01111669 107.34 USD | BTC | ✓ |
| 164 | 2020-02-23 22:54:43 | <u>495e877e47ca8a5f0630ac9690d16d5c099ee212491292a1936a325fc7ab0af1</u> | + 0.01111669 107.34 USD | BTC | ✓ |
| 165 | 2020-02-22 01:15:07 | <u>05d000d84d9f9d33b3ebd254d59cf18e23a0c0eef4d56428a2e9944a27bb2e24</u> | - 0.00237131 22.88 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 166 | 2020-02-22 01:11:09 | <u>58aa0c31aed85b8b16213bd1a20a36b5673a21e6fbd6ae29541ce264be527c40</u> | + 0.00237131 22.88 USD | BTC  | ✓ |
| 167 | 2020-02-22 00:15:21 | <u>abd60f94bd2355b879eda987e0d7b39f83425665f2f970596e2f0e46b651e782</u> | - 0.04488677 433.19 USD | BTC  | ✓ |
| 168 | 2020-02-21 23:43:52 | <u>de9524662c47d7beecf21fcc96ad0c0981c6a3ba5cf806dd927f8cc2e5be589b</u> | + 0.04488677 433.19 USD | BTC  | ✓ |
| 169 | 2020-02-21 00:24:50 | <u>95d4308b53746a601ee32c57f5371c365672660cf4802d56f3eec900df3ae21c</u> | - 0.00535050 51.77 USD | BTC  | ✓ |
| 170 | 2020-02-21 00:20:22 | <u>f34b5ac429382c8f5ffffdacad77fc8f13b01d41228008f5c7fa1f898a49797ff</u> | - 0.00391214 37.85 USD | BTC  | ✓ |
| 171 | 2020-02-21 00:12:46 | <u>0a20ffec6bdb4ba68845777ce1559478f846c3d3ce6f4a6402cc9858b628c800</u> | - 0.00196490 19.01 USD | BTC  | ✓ |
| 172 | 2020-02-21 00:01:11 | <u>9eb4e19bdbdb76c0bd86db50b97d01acc0379dad603cd9c81ff714c9b03b0cf9</u> | - 0.00625520 60.53 USD | BTC  | ✓ |
| 173 | 2020-02-21 00:01:11 | <u>9eb4e19bdbdb76c0bd86db50b97d01acc0379dad603cd9c81ff714c9b03b0cf9</u> | - 0.00311984 30.19 USD | BTC  | ✓ |
| 174 | 2020-02-21 00:01:11 | <u>6e84b6d3970a4394eb22460c1ec3e6e76d188f45cd61fd547020a519711de6ed</u> | - 0.00300000 29.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 175 | 2020-02-21 00:01:11 | <u>c2b76fb697d307b47f31e6</u> <u>cbac4f7876820279504aa2</u> <u>b4584bc311e48bf6299b</u> | - 0.00850000 BTC  | 82.25 USD | ✓ |
| 176 | 2020-02-20 23:51:08 | <u>f3cb0050b9ef4f85309949</u> <u>0c10dd2467bb40183b84a8</u> <u>38f4f1e99228a82fa799</u> | - 0.00086281 BTC  | 8.34 USD | ✓ |
| 177 | 2020-02-20 23:51:08 | <u>7b3378f6a2c5911d85dd5f</u> <u>621b327c1811f0cb5e15e2</u> <u>29318a503487f32c14af</u> | - 0.00529977 BTC  | 51.28 USD | ✓ |
| 178 | 2020-02-20 23:44:22 | <u>b5ceb590b619d5f362c60a</u> <u>6edc52f016bdc519c864fe</u> <u>a3642bbdb87bb1f16798</u> | - 0.00411006 BTC  | 39.77 USD | ✓ |
| 179 | 2020-02-20 23:44:22 | <u>820b8249ac424f1c77a6f6</u> <u>3454cafafbf77bcb4b313f</u> <u>7680f62aa23f306f25cb</u> | - 0.00098316 BTC  | 9.51 USD | ✓ |
| 180 | 2020-02-20 23:44:22 | <u>820b8249ac424f1c77a6f6</u> <u>3454cafafbf77bcb4b313f</u> <u>7680f62aa23f306f25cb</u> | - 0.00047026 BTC  | 4.55 USD | ✓ |
| 181 | 2020-02-20 22:32:29 | <u>135abf3d26d31bb81f12b0</u> <u>9a5e2589eab025e539ed32</u> <u>4d2b192acd6f4d9619c1</u> | - 0.00270000 BTC  | 26.12 USD | ✓ |
| 182 | 2020-02-20 22:32:29 | <u>c4f2c0abc89847f19e4832</u> <u>ef17e3c5acf0b40bf436b2</u> <u>61ef716731987b37a0f3</u> | - 0.00098618 BTC  | 9.54 USD | ✓ |
| 183 | 2020-02-20 22:14:42 | <u>f49f58513ef44180d394f6</u> <u>c3cc2341701dc14935f971</u> <u>80413b87aa036c56bd8f</u> | - 0.00180531 BTC  | 17.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 184 | 2020-02-20 21:56:21 | <u>3ccb2e66dde42b4dfe725fbc6c1329e559a2e6fa3d7c9c2388c37a07721da66c</u> | - 0.00432484 BTC 41.85 USD |  | ✓ |
| 185 | 2020-02-20 21:56:21 | <u>fb6a6fbaf5f286e82aca45209789962ecafd782f728598cdf1894012310da96a</u> | - 0.00098363 BTC 9.51 USD |  | ✓ |
| 186 | 2020-02-20 21:56:21 | <u>f4c416824d9843f7b8c8f0a1c550a7738d43bd87569f9292446585e98d699ae2</u> | - 0.00067551 BTC 6.53 USD |  | ✓ |
| 187 | 2020-02-20 21:56:21 | <u>b553352019fb1cbc61411cd541ac564fa96bfa98de0bf9c203ebb6d33efd5fdf</u> | - 0.00393466 BTC 38.07 USD |  | ✓ |
| 188 | 2020-02-20 21:54:15 | <u>d9fa8805bfd5ccf301775d0e86d1b9876cd0b2ebfcbf1d9aa8e100b7d3f6fcf4</u> | - 0.00098875 BTC 9.56 USD |  | ✓ |
| 189 | 2020-02-20 10:55:02 | <u>e02744eacd3f3ca8532bee5890f54c433c007166ec3dbf94567adef952e8ab08</u> | - 0.00718111 BTC 68.91 USD |  | ✓ |
| 190 | 2020-02-20 10:55:02 | <u>823bf3051050809cf0fee6d262c6a6851083dac6b75b55f4faeb2b6e40ff3fb8</u> | - 0.00689994 BTC 66.21 USD |  | ✓ |
| 191 | 2020-02-20 08:01:59 | <u>b058816e319a7763dd66458791f2bc1db0d05689c215063e79e6ca940685db4e</u> | - 0.00795559 BTC 76.34 USD |  | ✓ |
| 192 | 2020-02-20 07:54:04 | <u>340aea8ad3cd3f545fb08edcc3d75db5489678ea5a585c926bad478455cc0147</u> | - 0.00845833 BTC 81.16 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 193 | 2020-02-20 05:09:17 | <u>078eb0cff74f0f924eb7b2</u> <u>a0147efe479e5711a5563f</u> <u>570e45cf3e6901b3c571</u> | - 0.01304562 BTC  | 125.19 USD | ✓ |
| 194 | 2020-02-20 05:09:17 | <u>644f021a8f9b92384bba2e</u> <u>cd3c009b464fc7ea3d165b</u> <u>a6facf413fc69878c252</u> | - 0.01081353 BTC  | 103.77 USD | ✓ |
| 195 | 2020-02-20 05:09:17 | <u>644f021a8f9b92384bba2e</u> <u>cd3c009b464fc7ea3d165b</u> <u>a6facf413fc69878c252</u> | - 0.01074327 BTC  | 103.09 USD | ✓ |
| 196 | 2020-02-19 20:45:26 | <u>507ed7e095963f668948be</u> <u>bc2f2c7213cb64a4b6a9fe</u> <u>f403ba9780b14830af37</u> | + 0.00098618 BTC  | 9.46 USD | ✓ |
| 197 | 2020-02-19 19:23:07 | <u>446f849edfaf9f493c0edd</u> <u>384e95332c8ea974fbb0d4</u> <u>7c3cd969bf4c84df293c</u> | + 0.00391214 BTC  | 37.54 USD | ✓ |
| 198 | 2020-02-19 12:01:21 | <u>92dd039cacf8404446aa42</u> <u>790995b440ebd2ebd9483d</u> <u>147796768b5750d24aea</u> | + 0.00196490 BTC  | 18.85 USD | ✓ |
| 199 | 2020-02-18 02:36:39 | <u>baeab9885c7bdf61f28182</u> <u>8ed5fec054283a881c6625</u> <u>d700b0440f2a9c800249</u> | - 0.00940416 BTC  | 95.59 USD | ✓ |
| 200 | 2020-02-15 05:32:35 | <u>168e96f117b52cf553e081</u> <u>d014683b7d1f12b10da43c</u> <u>479bd951e2db3bdabaff</u> | - 0.00803021 BTC  | 79.53 USD | ✓ |
| 201 | 2020-02-09 01:47:44 | <u>c530b3cce3997bec2f209f</u> <u>aaebfd241340fac28a90e3</u> <u>4abe1d916bbfebd27a70</u> | - 0.00106126 BTC  | 10.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 202 | 2020-02-05 05:19:00 | <u>c7ee8d27a817a18462c6935767a6d6fe80a31ed2cc9ab6de27255dbfa4433f46</u> | + 0.01074327 103.26 | BTC | ✓ |
| 203 | 2020-02-04 19:02:45 | <u>02ddfe2899310a13e668dc8b0b56ba4ad955514b705badcee154e40161177776</u> | + 0.01304562 125.39 | BTC | ✓ |
| 204 | 2020-02-02 22:03:16 | <u>8cd85204b5950db5ca2f1132cd02db3eff04ee7cc4fc7f87758b4075ff454d46</u> | + 0.00625520 58.12 | BTC | ✓ |
| 205 | 2020-02-02 21:02:11 | <u>844218cfda6ee35566d6911530476c55190be88e1fa1d91faccb69049c80d9ef</u> | + 0.00529977 49.24 | BTC | ✓ |
| 206 | 2020-02-01 07:27:00 | <u>dfadd015b2ecb6843b8e2fb0498ae37ad9ec49c89d2c1e3c8d12b20e75953467</u> | + 0.00106126 9.95 | BTC | ✓ |
| 207 | 2020-02-01 07:21:51 | <u>79e1f1900b7045ae6d0a1d5aeacd8058a92587d398b6f3fe37c1c7e5dd9172a9</u> | + 0.00795559 74.66 | BTC | ✓ |
| 208 | 2020-01-29 07:46:32 | <u>a2ad4138ae2eacd6f82caf61cb385270500986a7f324a9d5831d3a2c5038ff03</u> | + 0.00535050 49.76 | BTC | ✓ |
| 209 | 2020-01-23 13:48:08 | <u>28954a3949283b110d9d9741e4d2f4779d6eb4de1ecf24affd80f72d8fe109cf</u> | + 0.00300000 25.31 | BTC | ✓ |
| 210 | 2020-01-22 06:42:05 | <u>e31eb44e070a1bc2883d6c69ec84699bb955d9dace04fd1e625189d82d41ba3e</u> | - 0.02058934 178.76 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 211 | 2020-01-21 00:48:59 | <u>427b4eacafa7c688d6d198</u> <u>77674ca4e221d63d8dd907</u> <u>3fa7b16d91fe35fdcd5b</u> | + 0.00411006 BTC 35.90 USD |  | ✓ |
| 212 | 2020-01-11 01:33:50 | <u>0c15369b3a80b1669db2a2</u> <u>32b52c954ee7ba97e4c1e2</u> <u>5de2fead766fac2cb6ac</u> | + 0.00067551 BTC 5.41 USD |  | ✓ |
| 213 | 2020-01-08 22:17:42 | <u>17ba0ad34f2e80e1e31c22</u> <u>a664caa06419f2d4ae6428</u> <u>60abe89915322ed0c945</u> | + 0.00311984 BTC 24.39 USD |  | ✓ |
| 214 | 2020-01-02 22:10:50 | <u>624fe487d6e51bf1c6ffbf</u> <u>ca1ed292c726e08384c04a</u> <u>84c985da6ff16aaab3d2</u> | + 0.00718111 BTC 52.74 USD |  | ✓ |
| 215 | 2020-01-02 21:28:39 | <u>5fb00aba69a11005414e61</u> <u>a8a33a1f36f5cb75e0a35b</u> <u>6163684a595499b895a4</u> | + 0.00432484 BTC 31.76 USD |  | ✓ |
| 216 | 2020-01-02 20:21:24 | <u>9a083e27a2cec4dc22d833</u> <u>8c2bd1fbd3a0460275119e</u> <u>c6108197213f9dd8e04e</u> | + 0.00270000 BTC 19.83 USD |  | ✓ |
| 217 | 2020-01-02 16:31:05 | <u>de4bb43962c58145edb184</u> <u>35339b2f8fe03522f9b763</u> <u>263e45ab114e944c91c0</u> | + 0.00845833 BTC 62.12 USD |  | ✓ |
| 218 | 2020-01-02 08:28:07 | <u>24e1b4ada76076ebb1542d</u> <u>9cb260e40da57f9b66e674</u> <u>a87780c3eec808dedebf</u> | + 0.00689994 BTC 48.06 USD |  | ✓ |
| 219 | 2020-01-02 07:20:52 | <u>9b7247f5e2fbc95b041370</u> <u>e1d1a36498fc8befa462e0</u> <u>cbc20312b656ad7a1823</u> | + 0.00850000 BTC 59.20 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 220 | 2019-12-29 19:41:18 | <u>fb4e96bb8ad1dc4a61d0e6</u> <u>2454bec51ccf4104621ba4</u> <u>db506ba51d1d10e8d051</u> | + 0.00940416 BTC 68.14 USD |  | ✓ |
| 221 | 2019-12-11 04:05:59 | <u>9fd9ca7e63c9452ac6b571</u> <u>1c340d3f41645e7e54e82b</u> <u>e897875064a8f596417d</u> | + 0.00803021 BTC 57.89 USD |  | ✓ |
| 222 | 2019-12-08 14:58:24 | <u>24c809a7dcfe5c3ce68e2f</u> <u>4ad246500d2421422bc648</u> <u>dbb7a28368a8f6340c29</u> | - 0.01344882 BTC 98.69 USD |  | ✓ |
| 223 | 2019-12-07 16:16:45 | <u>6ba44a8fc78238bc70fd7f</u> <u>64af8f8132875d3f931034</u> <u>c2359a380f1bb9531844</u> | + 0.01344882 BTC 101.00 USD |  | ✓ |
| 224 | 2019-12-05 00:25:32 | <u>43c1f4ba9ad52b30140764</u> <u>2920f4624ce11d431d38d8</u> <u>87d301e62b6724104496</u> | + 0.00180531 BTC 13.33 USD |  | ✓ |
| 225 | 2019-11-26 18:05:45 | <u>00aa6d481771470971b85d</u> <u>df90d13bd50f993df5b9ee</u> <u>f433ca801d98ab1d1567</u> | - 0.02582210 BTC | | ✓ |
| 226 | 2019-11-24 23:36:49 | <u>be0595f76aae9caa2b54e2</u> <u>8d307d5861e1f15a9369c5</u> <u>79c899d8dcfea637386b</u> | + 0.02058934 BTC | | ✓ |
| 227 | 2019-11-24 23:27:54 | <u>a3a1b19a135c7f5b0f616b</u> <u>bc74026dbb796f7a41e555</u> <u>931f021ce91d46d930af</u> | + 0.02582210 BTC | | ✓ |
| 228 | 2019-11-24 15:48:56 | <u>8c7e21c3f54fd404e8d54c</u> <u>3b9dc183f325b86824ad22</u> <u>a0cd4e4a4bf51de1767a</u> | + 0.00393466 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-11-04 07:33:04 | <u>c71d98822ab05273a96170</u> <u>051501dc22a130f8d189ad</u> <u>335965a14718be9a54e9</u> | - 0.00435879 BTC | ✓ |
| 230 | 2019-11-01 21:11:16 | <u>9aaa23db044d865b0b58b9</u> <u>de27c87013724a7c605490</u> <u>440778db99ad2fe577a1</u> | + 0.00435879 BTC | ✓ |
| 231 | 2019-10-31 21:36:47 | <u>fc11985d012e17440d215d</u> <u>e98a830e5e771020beb994</u> <u>cfe7d70c74ab41c62e90</u> | + 0.01081353 BTC | ✓ |
| 232 | 2019-10-26 17:10:29 | <u>3891af5bab7f380ff51ac9</u> <u>65d0cd998f839949acf423</u> <u>1d98b6f115df1c89650a</u> | - 0.00127738 BTC | ✓ |
| 233 | 2019-10-26 16:16:57 | <u>8c169bc9706c7a5822fc03</u> <u>911b57ea95d0bba51bedcf</u> <u>e4a220de121620b55b98</u> | - 0.00145526 BTC | ✓ |
| 234 | 2019-10-26 01:43:24 | <u>e5a70dc36ffb77610e1b16</u> <u>ba547e648130db72ddd723</u> <u>2d5763f04d751be06381</u> | - 0.00146316 BTC | ✓ |
| 235 | 2019-10-25 23:00:25 | <u>aa28f0880ea43d334b1308</u> <u>f1e9cea12ad731eb6c625b</u> <u>943f376d88c36ca3f151</u> | - 0.00194000 BTC | ✓ |
| 236 | 2019-10-25 23:00:25 | <u>aa28f0880ea43d334b1308</u> <u>f1e9cea12ad731eb6c625b</u> <u>943f376d88c36ca3f151</u> | - 0.00197015 BTC | ✓ |
| 237 | 2019-10-25 22:36:05 | <u>40632fd4d077a67d121efa</u> <u>194e232e96a234e5a8d365</u> <u>8a63e4c8b23d233a176c</u> | - 0.00238130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-10-25 22:27:03 | <u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u> | - 0.00260533 BTC | ✓ |
| 239 | 2019-10-25 22:27:03 | <u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u> | - 0.00315000 BTC | ✓ |
| 240 | 2019-10-25 22:27:03 | <u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u> | - 0.00357126 BTC | ✓ |
| 241 | 2019-10-25 22:27:03 | <u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u> | - 0.00367758 BTC | ✓ |
| 242 | 2019-10-25 22:27:03 | <u>d2e89851e47cc3ff979f1f</u> <u>b8e8a680c082139d71e3d8</u> <u>456392d3ec8cd47aef38</u> | - 0.00368116 BTC | ✓ |
| 243 | 2019-10-25 22:01:08 | <u>475dd2e7f0cfcf6efdae88</u> <u>7792e5b6e78eee3694620c</u> <u>18bb674e875edb00d73d</u> | - 0.00565900 BTC | ✓ |
| 244 | 2019-10-25 22:01:08 | <u>475dd2e7f0cfcf6efdae88</u> <u>7792e5b6e78eee3694620c</u> <u>18bb674e875edb00d73d</u> | - 0.00587913 BTC | ✓ |
| 245 | 2019-10-25 21:55:53 | <u>aa2d0f8fd5a114dbce54c9</u> <u>a8250c561f702799c5652b</u> <u>cf1c8b1b18df8fea47c5</u> | - 0.00605039 BTC | ✓ |
| 246 | 2019-10-25 21:55:53 | <u>aa2d0f8fd5a114dbce54c9</u> <u>a8250c561f702799c5652b</u> <u>cf1c8b1b18df8fea47c5</u> | - 0.00611650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-10-25 21:55:53 | <u>aa2d0f8fd5a114dbce54c9a8250c561f702799c5652b</u> <u>cf1c8b1b18df8fea47c5</u> | - 0.00614269 BTC | ✓ |
| 248 | 2019-10-25 21:45:32 | <u>03f858dae1cd00994458056f3a29a2ee9eb2663d2ff0</u> <u>464a1f379d76164d6f24</u> | - 0.00866623 BTC | ✓ |
| 249 | 2019-10-25 21:07:05 | <u>8c9df8115bd56f0f9dbd6f893b9c8e48c110367768a9</u> <u>89ba6a491dbf5eb3be0a</u> | - 0.01400000 BTC | ✓ |
| 250 | 2019-10-25 20:41:54 | <u>dacfff6b3370f9ad8c03fc2ee4ae17272192c6565f17</u> <u>b20014a3f3029d7fb351</u> | - 0.01842200 BTC | ✓ |
| 251 | 2019-10-19 16:00:25 | <u>b079395b261c9e73010a2d25cde67e6f01c863efe61e</u> <u>40590a7aa0ad0a698b08</u> | + 0.01400000 BTC | ✓ |
| 252 | 2019-10-19 15:25:10 | <u>40d43aa6b8e320d258deee</u> <u>f05976471641d607fcdda1</u> <u>06da0c5b64ca251c34fe</u> | + 0.00315000 BTC | ✓ |
| 253 | 2019-10-18 21:40:51 | <u>b5c90bab313b25c39a63fa</u> <u>1217f4a5b0170cb829fb95</u> <u>6cef44cee38bd95422b9</u> | + 0.00368116 BTC | ✓ |
| 254 | 2019-10-16 01:09:49 | <u>4990b3279581f74c1d82e0</u> <u>13453507d56adf122c57b8</u> <u>896dead0477d0323e8c3</u> | + 0.00367758 BTC | ✓ |
| 255 | 2019-10-15 20:40:21 | <u>a88441661121807baa3d69</u> <u>b7aeb4489c6aaabd6b7eaa</u> <u>0cfc3f9a15abe6df2bef</u> | + 0.00611650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-10-15 19:12:27 | <u>e7000d1c12826f17762e07</u> <u>2035acb04fa57dc2d4bad3</u> <u>da8cd938e557067ecad6</u> | + 0.00357126 BTC | ✓ |
| 257 | 2019-10-10 12:43:24 | <u>e4e0c878d9e3439a6c316b</u> <u>4a2c9a7b032fafebae6666</u> <u>42d1a5f08adcabb249ce</u> | + 0.00587913 BTC | ✓ |
| 258 | 2019-10-06 02:48:53 | <u>9eea18e0bb67659d4cb52d</u> <u>cfe4c47dcad23c4d511754</u> <u>e7e1865cdfc9561ab65c</u> | + 0.00866623 BTC | ✓ |
| 259 | 2019-10-05 11:56:05 | <u>1ec75c174ccdacd348a8cc</u> <u>8732f6bdc138282993b27a</u> <u>a6ef0c7f80dda0c2f38d</u> | + 0.00565900 BTC | ✓ |
| 260 | 2019-10-05 02:30:31 | <u>cedff0629bf54d881ce094</u> <u>3feaa0f5cce5db29ad6334</u> <u>dea9f6ad7334e5b98df9</u> | + 0.00614269 BTC | ✓ |
| 261 | 2019-10-03 16:22:03 | <u>3943ab38bcbb781fdc7818</u> <u>d7f61abcb5fcf1e7e014f5</u> <u>5d63acad546f9e050127</u> | + 0.01842200 BTC | ✓ |
| 262 | 2019-10-03 08:09:06 | <u>41b194e75ee7e9164c564b</u> <u>83fd2ddef1cb00a1063d24</u> <u>ca3147def7255cc8d2d6</u> | + 0.00605039 BTC | ✓ |
| 263 | 2019-10-02 16:45:15 | <u>047261f9efcc3c64b3f5f1</u> <u>c4da308df9603239f5be5b</u> <u>fec8266dffda53e4199d</u> | - 0.00264317 BTC | ✓ |
| 264 | 2019-10-02 16:45:15 | <u>047261f9efcc3c64b3f5f1</u> <u>c4da308df9603239f5be5b</u> <u>fec8266dffda53e4199d</u> | - 0.00260153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-10-02 16:45:15 | <u>047261f9efcc3c64b3f5f1</u> <u>c4da308df9603239f5be5b</u> <u>fec8266dffda53e4199d</u> | - 0.00279291 BTC | ✓ |
| 266 | 2019-10-02 16:45:15 | <u>047261f9efcc3c64b3f5f1</u> <u>c4da308df9603239f5be5b</u> <u>fec8266dffda53e4199d</u> | - 0.00248913 BTC | ✓ |
| 267 | 2019-10-02 16:45:15 | <u>047261f9efcc3c64b3f5f1</u> <u>c4da308df9603239f5be5b</u> <u>fec8266dffda53e4199d</u> | - 0.00483446 BTC | ✓ |
| 268 | 2019-10-02 15:13:11 | <u>1a3e3e769fcc98c0ead1c3</u> <u>c140a0f953ed3c6c655d5f</u> <u>dc0adcb9d6a067b22539</u> | + 0.00483446 BTC | ✓ |
| 269 | 2019-10-02 13:46:27 | <u>c99615f4097b227df5dd8e</u> <u>b344d5f2c60ddb4d67eb29</u> <u>a8cb2d71c3531124d8d2</u> | - 0.00291296 BTC | ✓ |
| 270 | 2019-10-02 13:46:27 | <u>c99615f4097b227df5dd8e</u> <u>b344d5f2c60ddb4d67eb29</u> <u>a8cb2d71c3531124d8d2</u> | - 0.00292850 BTC | ✓ |
| 271 | 2019-10-02 12:54:50 | <u>3d68e71232ce46b40b5184</u> <u>fdb9bd0dc5bca8c4473420</u> <u>4d1e775dd0fc37523c27</u> | - 0.00366891 BTC | ✓ |
| 272 | 2019-10-02 12:54:50 | <u>3d68e71232ce46b40b5184</u> <u>fdb9bd0dc5bca8c4473420</u> <u>4d1e775dd0fc37523c27</u> | - 0.00367681 BTC | ✓ |
| 273 | 2019-10-02 12:54:50 | <u>3d68e71232ce46b40b5184</u> <u>fdb9bd0dc5bca8c4473420</u> <u>4d1e775dd0fc37523c27</u> | - 0.00374845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-10-02 12:54:50 | <u>3d68e71232ce46b40b5184</u> <u>fdb9bd0dc5bca8c4473420</u> <u>4d1e775dd0fc37523c27</u> | - 0.00378965 BTC | ✓ |
| 275 | 2019-10-02 12:54:50 | <u>3d68e71232ce46b40b5184</u> <u>fdb9bd0dc5bca8c4473420</u> <u>4d1e775dd0fc37523c27</u> | - 0.00379265 BTC | ✓ |
| 276 | 2019-10-02 12:54:50 | <u>3d68e71232ce46b40b5184</u> <u>fdb9bd0dc5bca8c4473420</u> <u>4d1e775dd0fc37523c27</u> | - 0.00387618 BTC | ✓ |
| 277 | 2019-10-02 12:54:50 | <u>f398e4b340bf282915a243</u> <u>35167b04b375cc975561a1</u> <u>b29ea3bcb18cd832a6ea</u> | - 0.00308950 BTC | ✓ |
| 278 | 2019-10-02 12:54:50 | <u>f398e4b340bf282915a243</u> <u>35167b04b375cc975561a1</u> <u>b29ea3bcb18cd832a6ea</u> | - 0.00310000 BTC | ✓ |
| 279 | 2019-10-02 12:33:10 | <u>4f4177d0300862fc44d175</u> <u>e7338df65b624629206561</u> <u>711e24195c7cb86715c3</u> | - 0.00419278 BTC | ✓ |
| 280 | 2019-10-02 12:30:22 | <u>881c89df83b7c25795cb71</u> <u>d69d8d596e46b842ce15ec</u> <u>65328dfdcbdd00c71dfd</u> | - 0.00478868 BTC | ✓ |
| 281 | 2019-10-02 12:30:22 | <u>881c89df83b7c25795cb71</u> <u>d69d8d596e46b842ce15ec</u> <u>65328dfdcbdd00c71dfd</u> | - 0.00480000 BTC | ✓ |
| 282 | 2019-10-02 12:30:22 | <u>881c89df83b7c25795cb71</u> <u>d69d8d596e46b842ce15ec</u> <u>65328dfdcbdd00c71dfd</u> | - 0.00485954 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-10-02 12:03:45 | <u>47261c9ed946d8a3e10683</u> <u>20de14c9a1c108b9d5cf59</u> <u>73f4ed0445c34bcd0312</u> | - 0.00490000 BTC | ✓ |
| 284 | 2019-10-02 12:03:45 | <u>47261c9ed946d8a3e10683</u> <u>20de14c9a1c108b9d5cf59</u> <u>73f4ed0445c34bcd0312</u> | - 0.00491228 BTC | ✓ |
| 285 | 2019-10-02 12:03:45 | <u>47261c9ed946d8a3e10683</u> <u>20de14c9a1c108b9d5cf59</u> <u>73f4ed0445c34bcd0312</u> | - 0.00492050 BTC | ✓ |
| 286 | 2019-10-02 12:03:45 | <u>9d518a0d8db92d2400c881</u> <u>91f96d5d20f9fb79f3ac5c</u> <u>b19c515a5fa10d00b431</u> | - 0.00488219 BTC | ✓ |
| 287 | 2019-10-02 12:03:45 | <u>9d518a0d8db92d2400c881</u> <u>91f96d5d20f9fb79f3ac5c</u> <u>b19c515a5fa10d00b431</u> | - 0.00489413 BTC | ✓ |
| 288 | 2019-10-02 11:52:37 | <u>fa0ad03c522c8590e8b2ff</u> <u>f15f849ff8a6ab8aeaabab</u> <u>2b89c31c30ddc9afcec2</u> | - 0.00494209 BTC | ✓ |
| 289 | 2019-10-02 11:52:37 | <u>fa0ad03c522c8590e8b2ff</u> <u>f15f849ff8a6ab8aeaabab</u> <u>2b89c31c30ddc9afcec2</u> | - 0.00494209 BTC | ✓ |
| 290 | 2019-10-02 11:52:37 | <u>fa0ad03c522c8590e8b2ff</u> <u>f15f849ff8a6ab8aeaabab</u> <u>2b89c31c30ddc9afcec2</u> | - 0.00500000 BTC | ✓ |
| 291 | 2019-10-02 11:37:21 | <u>bc934a5f4d995f87b36fdc</u> <u>2183a7808c937c7cbceb37</u> <u>72e5d618405181326f47</u> | - 0.00554442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-10-02 11:37:21 | <u>06c831194b9853fee46b72</u> <u>4bda927a2ae5eb2b6916b9</u> <u>259931257889cbeb95ea</u> | - 0.00571429 BTC | ✓ |
| 293 | 2019-10-02 11:37:21 | <u>b4061d5c7d2b204e33100e</u> <u>4f51fd4fbfe07b6552cc27</u> <u>2f599943b33992f1284b</u> | - 0.00504015 BTC | ✓ |
| 294 | 2019-10-02 10:11:29 | <u>75e20630748176da395c3d</u> <u>519f1f681577c6196232ec</u> <u>58dbc70bcf80c84fd8d4</u> | - 0.00804992 BTC | ✓ |
| 295 | 2019-10-02 10:11:29 | <u>3faa21851ece371c12483d</u> <u>961387b57f6b9e43cd2b25</u> <u>bff5724aea814aae070c</u> | - 0.00662400 BTC | ✓ |
| 296 | 2019-10-02 10:11:29 | <u>3faa21851ece371c12483d</u> <u>961387b57f6b9e43cd2b25</u> <u>bff5724aea814aae070c</u> | - 0.00693621 BTC | ✓ |
| 297 | 2019-10-02 10:11:29 | <u>dd508682fd663254c75dae</u> <u>7b069df52edfe50fb080d2</u> <u>7375a6e091016a7e6a1c</u> | - 0.00710761 BTC | ✓ |
| 298 | 2019-10-02 10:11:29 | <u>dd508682fd663254c75dae</u> <u>7b069df52edfe50fb080d2</u> <u>7375a6e091016a7e6a1c</u> | - 0.00711423 BTC | ✓ |
| 299 | 2019-10-02 10:11:29 | <u>dd508682fd663254c75dae</u> <u>7b069df52edfe50fb080d2</u> <u>7375a6e091016a7e6a1c</u> | - 0.00729328 BTC | ✓ |
| 300 | 2019-10-02 10:11:05 | <u>68ba237887e20bbf71a43f</u> <u>abb0adae51a4b6c182edda</u> <u>a9c22a1c7bd6d2a5e304</u> | - 0.00585000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-10-02 10:11:05 | <u>087e53b451c2ef604ed6b3756549fe30dcb085ef6cdc</u> <u>e4f85b3ea93f941e4838</u> | - 0.00740584 BTC | ✓ |
| 302 | 2019-10-02 01:57:24 | <u>d8c3301d8f9b70544672fed6330a44f6d4530096c021a</u> <u>0ee638afe3ab3344db12</u> | - 0.01128100 BTC | ✓ |
| 303 | 2019-10-01 00:51:38 | <u>059ecc67da0a48437e4d9410550213355c08d2c0c151</u> <u>f3cc9add094ae96b2c0d</u> | + 0.01128100 BTC | ✓ |
| 304 | 2019-09-30 20:58:31 | <u>9ab0c41148220bbdbd1e21efdee8e8a2671a37428884</u> <u>ddfd06094441e42515ef</u> | + 0.00238130 BTC | ✓ |
| 305 | 2019-09-29 14:33:36 | <u>92ca7c75f5849d5877ea3116c239484e6d68641e5edb</u> <u>8379a346c1b7362e1277</u> | - 0.00293864 BTC | ✓ |
| 306 | 2019-09-29 13:38:37 | <u>7bc4bd57dc436170ca8606ca57b0809af24d9ddcaaf3</u> <u>5fd73f6a1ac45c19ac62</u> | + 0.00374845 BTC | ✓ |
| 307 | 2019-09-28 22:28:16 | <u>253493507a26a138d132222416a5b494fcdbf9b49882</u> <u>98d15a9201f11c6aa891</u> | + 0.00554442 BTC | ✓ |
| 308 | 2019-09-28 21:27:51 | <u>5671408a109f0c0805400bc6c5faad328dc464cb6194</u> <u>e7277a726616301b0513</u> | - 0.00950000 BTC | ✓ |
| 309 | 2019-09-28 11:04:33 | <u>1639934ba0a6141a2cf2b9416d85193a9ac280785160</u> <u>27a4d8f069f83ea67e64</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-09-28 09:17:30 | <u>1acfb9886b14afdb207915</u> <u>b71bf9eaf2a597025a485d</u> <u>76e57184b1917f083f12</u> | - 0.01007200 BTC | ✓ |
| 311 | 2019-09-27 18:43:33 | <u>1b4aee9149343b80fae85a</u> <u>511b574bb29791e321bd0a</u> <u>32a2a8509af6ccd33a4d</u> | - 0.01582664 BTC | ✓ |
| 312 | 2019-09-26 21:06:24 | <u>09a338edf6529beeb21272</u> <u>73b5ccbc734f5e5b65ade2</u> <u>c37a7747cc7121106302</u> | + 0.00308950 BTC | ✓ |
| 313 | 2019-09-25 11:57:10 | <u>fb81c9a3b044fc49d4ea26</u> <u>e6168c68398aafa51c5173</u> <u>250da10cec8cbc0d2aff</u> | + 0.01582664 BTC | ✓ |
| 314 | 2019-09-24 20:29:39 | <u>b9589fff8ef06b98ef06c2</u> <u>5c8acf905ffd21f31a8b86</u> <u>bdd8411e862bfe04dde1</u> | + 0.00366891 BTC | ✓ |
| 315 | 2019-09-24 16:26:59 | <u>62b7e4a33c6d77052b910b</u> <u>f3837663e1e06210bdf20e</u> <u>5e40a5fb5b6bb8ed9412</u> | + 0.00260533 BTC | ✓ |
| 316 | 2019-09-23 11:23:28 | <u>a5bc32ce529bc69e9deb80</u> <u>6710922807b6ce7fff1577</u> <u>c3f7e9b6d7ac8021b6fc</u> | + 0.01007200 BTC | ✓ |
| 317 | 2019-09-23 11:23:28 | <u>9e6355cf0393a67c8f2e47</u> <u>b68d7d03902fb83b569db6</u> <u>8b10c549157824033b66</u> | + 0.00504015 BTC | ✓ |
| 318 | 2019-09-21 20:07:34 | <u>04062cb26142c14782f5ff</u> <u>9695f818a069b518a19af3</u> <u>107466ab67bdda5a9780</u> | - 0.00396840 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-09-21 17:40:41 | <u>8469aaf403779ee2151830</u> <u>30f3e2dfe298e654916a33</u> <u>53fc6ee18619d29ac15f</u> | - 0.00665398 BTC | ✓ |
| 320 | 2019-09-21 17:13:45 | <u>fceca19f25ba9b0a617b39</u> <u>ecaa63b9d4f9ff37ab8014</u> <u>9e6e1a0ff1ef91289323</u> | + 0.00500000 BTC | ✓ |
| 321 | 2019-09-19 17:31:34 | <u>33f55cce946116c8223fd9</u> <u>182ec6f6eb06831fb4709d</u> <u>45008aef08f2507fc8ed</u> | - 0.00288835 BTC | ✓ |
| 322 | 2019-09-19 00:16:46 | <u>7260aa78038d895206ddb0</u> <u>ddc500f4e4beb1f3d4c714</u> <u>28c063c172e01557f882</u> | - 0.00473961 BTC | ✓ |
| 323 | 2019-09-18 20:57:00 | <u>738ebc1305241c666e0853</u> <u>479d4e03ee832d2ff9ef95</u> <u>2d2c82284a42f6e3c4f1</u> | + 0.00804992 BTC | ✓ |
| 324 | 2019-09-18 17:51:25 | <u>5b255bc57ffc4e2be8c1f9</u> <u>95dc001b9969a725cba27d</u> <u>140667b31557c78d5afa</u> | + 0.00098316 BTC | ✓ |
| 325 | 2019-09-18 04:51:35 | <u>1c8162338140b045844a48</u> <u>6a98d65124cde8b30a549c</u> <u>d7155e6aa6bee47c64e7</u> | + 0.00489413 BTC | ✓ |
| 326 | 2019-09-17 16:53:52 | <u>9ac7597618108f51f041ab</u> <u>7f3aeaa238c93daac759aa</u> <u>c4dee299a672cfd38ff5</u> | + 0.00488219 BTC | ✓ |
| 327 | 2019-09-17 06:48:17 | <u>b8441381946101e9440a74</u> <u>c351f2475e5674769515c9</u> <u>c74b8bc0c5bf4df4c42a</u> | - 0.00284838 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2019-09-15 12:25:02 | <u>cdfae20be30a4aa0cb8422</u> <u>d767f9ea800a51508e70ea</u> <u>7744a0d4a4d0eca5db9e</u> | + 0.00387618 BTC | ✓ |
| 329 | 2019-09-14 05:05:15 | <u>f1466edb79eb8fa5368297</u> <u>e649bf26a0415055ef70bd</u> <u>b8296068a006a8ce1397</u> | + 0.00485954 BTC | ✓ |
| 330 | 2019-09-12 11:55:26 | <u>7b6654da7a6a96d3279e98</u> <u>c339353e1e422d42f9a6c9</u> <u>7e6ada88913827d49ee2</u> | + 0.00127738 BTC | ✓ |
| 331 | 2019-09-11 18:36:15 | <u>be02940725fe46b08e2b65</u> <u>90942cea325dab2bc52039</u> <u>f5fa014f84c6acc02ece</u> | + 0.00585000 BTC | ✓ |
| 332 | 2019-09-10 06:42:26 | <u>064c03f800ea4066fb54f0</u> <u>9339ca8751ff51870561a0</u> <u>77b39ff6b3317643f8bc</u> | + 0.00146316 BTC | ✓ |
| 333 | 2019-09-10 06:42:26 | <u>0512416b9b06b764cf811e</u> <u>0b5c73bb0ed95d7fd39e95</u> <u>f7ca7df19f8ed0281f0c</u> | + 0.00292850 BTC | ✓ |
| 334 | 2019-09-10 03:47:07 | <u>2310dccbc1591d22463747</u> <u>9ffffddf47b4336cabf3147</u> <u>8f84b3767c1c2934536a</u> | + 0.00378965 BTC | ✓ |
| 335 | 2019-09-09 08:00:28 | <u>e4de17138ffd314904a996</u> <u>fc5ad40f54c1481fdb0066</u> <u>317f5836d3615fcb1f9e</u> | + 0.00197015 BTC | ✓ |
| 336 | 2019-09-09 07:19:36 | <u>adb3e1427fd2dc48add0e3</u> <u>534732edc65d3fc851fbcb</u> <u>37543024817e2f988add</u> | + 0.00293864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-09-09 03:49:30 | <u>fa636b3f649c65a76ef858</u> <u>2124e6321aed9e03dabb19</u> <u>4faae9df3cddb9c053b2</u> | + 0.00194000 BTC | ✓ |
| 338 | 2019-09-09 02:24:43 | <u>09325f8570115c1f7490f0</u> <u>f93cc4bf01203e5252530b</u> <u>ca4b99d59e2d1494fd3a</u> | + 0.00480000 BTC | ✓ |
| 339 | 2019-09-09 02:17:21 | <u>5a9d2253c97eeb0b5ab4be</u> <u>3605f83a760501c77565f8</u> <u>45496b2ed93edebcd802</u> | + 0.00490000 BTC | ✓ |
| 340 | 2019-09-07 19:10:24 | <u>c0165ba1c5713901a2782d</u> <u>f32e9dd24f24ed91857bc1</u> <u>f7f37939defab643fff4</u> | + 0.00950000 BTC | ✓ |
| 341 | 2019-09-06 23:47:26 | <u>4b22bfb0fba296f43f670e</u> <u>1bbb572c6d5606a2c4cd27</u> <u>30f339113f33f6d56a29</u> | + 0.00478868 BTC | ✓ |
| 342 | 2019-09-06 22:37:26 | <u>d30ccd2ca8118bdca64fcb</u> <u>6dfd4600437a7a6133e6b5</u> <u>fe55ee44d70b00eaa49f</u> | + 0.00260153 BTC | ✓ |
| 343 | 2019-09-06 17:53:54 | <u>7baecc3938eeab516042c3</u> <u>6bb7090e3c7b2174d5e827</u> <u>181e73a8262890dc7bbc</u> | - 0.00347235 BTC | ✓ |
| 344 | 2019-09-05 20:27:37 | <u>8cc18c7c0315a8d48d0a4f</u> <u>f119b51b9f642081f76669</u> <u>ad3c6c99d1f33bb2d1fe</u> | - 0.01269999 BTC | ✓ |
| 345 | 2019-09-05 19:15:26 | <u>cba3dd01490af572e6c7e8</u> <u>170234ad4ca5efb054348e</u> <u>230a5435481343bcd7c9</u> | - 0.01478054 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-09-05 13:35:50 | <u>5d2b84a10f393c57a13c78</u> <u>478f26ae338bfcd4ed8423</u> <u>1b7ac5e3766fdefdab5b</u> | - 0.01878837 BTC | ✓ |
| 347 | 2019-09-05 08:23:08 | <u>a4cc80cdef48acf3d03781</u> <u>b4c5b77866260bfba6e099</u> <u>cc3ca87af9b45b027e9f</u> | + 0.00284838 BTC | ✓ |
| 348 | 2019-09-05 01:24:48 | <u>a68b6f9c147996c9406d17</u> <u>b75d909d6839a89652dcab</u> <u>418de491b30fec991ee9</u> | + 0.00473961 BTC | ✓ |
| 349 | 2019-09-04 22:26:46 | <u>9e2a729b15c749584d6c14</u> <u>b87c249a9bcce96496b3b5</u> <u>a73b4bdc67b6557004b4</u> | + 0.01878837 BTC | ✓ |
| 350 | 2019-09-04 03:51:17 | <u>d56ee63d48e1350bdd40ca</u> <u>cfdf8a42e0bc84c959ece4</u> <u>512d7c996196b7ff7e55</u> | + 0.00711423 BTC | ✓ |
| 351 | 2019-09-04 03:19:36 | <u>06b42b1bb601ec050023b5</u> <u>a8be6144d50116f72886fd</u> <u>93792d7891503dc49302</u> | + 0.00665398 BTC | ✓ |
| 352 | 2019-09-04 01:58:21 | <u>f6053c5e72ad8b83c5648b</u> <u>bbef1216759a5ccc9f55df</u> <u>5cbcaf56f5c405caf84b</u> | + 0.00571429 BTC | ✓ |
| 353 | 2019-08-31 15:55:50 | <u>073b49a38c50ff8695db9b</u> <u>ea51d011be79b82d7467a4</u> <u>7b17a91dbfe4e867e2a3</u> | + 0.00729328 BTC | ✓ |
| 354 | 2019-08-30 09:24:55 | <u>178335ff357ace1e484ecd</u> <u>506448763a7492b8f926d5</u> <u>d24ea031ce9c843b6514</u> | + 0.00367681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-08-29 20:22:21 | <u>49ec377b8f55dd5eda1f06</u> <u>26e49e500d166ce783fff1</u> <u>146af8fa3d61fed0ddc5</u> | - 0.00299086 BTC | ✓ |
| 356 | 2019-08-29 09:33:44 | <u>84294faa836e31cbfc0b61</u> <u>731b528c94e1eeb026ba0d</u> <u>f6a2f551b8277e219daa</u> | + 0.00740584 BTC | ✓ |
| 357 | 2019-08-29 00:54:20 | <u>0c5c7171bb903b42a96a09</u> <u>91fbfb0df03bae536d1eab</u> <u>1e3482872d34f81d2376</u> | + 0.01000000 BTC | ✓ |
| 358 | 2019-08-28 03:27:26 | <u>fc61f3cf2eddbbd11c4f02</u> <u>7390701b4bab685092a94c</u> <u>97cfdcb233ebe1e6803a</u> | + 0.00494209 BTC | ✓ |
| 359 | 2019-08-28 03:25:48 | <u>6f98467183b50cef85c835</u> <u>3b9c3668eeb8188b70b233</u> <u>4e711defebb91999f1ec</u> | + 0.00494209 BTC | ✓ |
| 360 | 2019-08-28 02:13:26 | <u>dab4049a49b848fb00c396</u> <u>bde776410a0e4a15fd6312</u> <u>b42f316efb523f94e53e</u> | + 0.00693621 BTC | ✓ |
| 361 | 2019-08-27 23:47:55 | <u>858990fa81974d1b7df506</u> <u>04ba992f786ec2301a8dfa</u> <u>176add080662f6603c77</u> | + 0.00491228 BTC | ✓ |
| 362 | 2019-08-27 22:39:00 | <u>c1fd68b32a0e54e88e7dee</u> <u>c01403407a2559e6bee592</u> <u>26a8be1fdcc233e4c97d</u> | + 0.01478054 BTC | ✓ |
| 363 | 2019-08-27 14:14:58 | <u>9a699ebccc3d634e924ed7</u> <u>cf071744fbab9a8c985dfb</u> <u>ec890f446d0b8e1c57b0</u> | + 0.00492050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-08-27 14:02:49 | <u>10de9bd863d17de4c37151</u> <u>28224e9978ebcf2d462c29</u> <u>f2c9b578462ce39b5f33</u> | + 0.00396840 BTC | ✓ |
| 365 | 2019-08-27 13:45:20 | <u>2e2b7b8ccaa5dd7a6f42fa</u> <u>470a04f1ed9ba936d6cbf0</u> <u>e660fba8765ad4d403af</u> | + 0.00098363 BTC | ✓ |
| 366 | 2019-08-27 13:29:39 | <u>563b31ff9cac3dba38e886</u> <u>0981ebc270ef7530d0885d</u> <u>0c40942511b8f85a9fba</u> | + 0.00347235 BTC | ✓ |
| 367 | 2019-08-26 18:07:18 | <u>b2cae8ba005efc1dba3e72</u> <u>23434a57700c85086f2d71</u> <u>bd185a1e7d1391df7612</u> | + 0.00145526 BTC | ✓ |
| 368 | 2019-08-24 20:12:28 | <u>eec5491246513d7c559c63</u> <u>fa40d801f07740dc5107fb</u> <u>6163077c1022b9a6309a</u> | + 0.00098875 BTC | ✓ |
| 369 | 2019-08-23 21:17:37 | <u>88f611607f1c33ef02d5bb</u> <u>d8afe1588ff223294f0ec9</u> <u>994d37e0daa1e6c3b080</u> | + 0.00288835 BTC | ✓ |
| 370 | 2019-08-21 12:34:40 | <u>3218bbd1b646d1a0e7a00f</u> <u>b3517090efb0a23e601867</u> <u>cf1f10280171edcdf07a</u> | + 0.00248913 BTC | ✓ |
| 371 | 2019-08-21 06:37:12 | <u>e93e0f64cb7e3a50b83fed</u> <u>8c384bd87f0cc97f1e6337</u> <u>bc0013bd89b08e3223a1</u> | + 0.00662400 BTC | ✓ |
| 372 | 2019-08-20 22:30:49 | <u>9224179a25cbe8c2024c93</u> <u>5a3594e755f5cf6e60695e</u> <u>46b15b311d0ad45e5597</u> | + 0.00279291 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-08-18 21:27:16 | <u>ea46d16d3219bcf2034b00</u> <u>b38cec2c47fe308d7745bd</u> <u>810fe34f7667410b3174</u> | - 0.00520496 BTC | ✓ |
| 374 | 2019-08-18 11:30:18 | <u>f57277b109992d4b70c3e2</u> <u>00300c017e7fcc2066a9e5</u> <u>8ae9151136e4a71dbc47</u> | + 0.00299086 BTC | ✓ |
| 375 | 2019-08-16 22:36:02 | <u>80c4f3ff0cb68e82aa2960</u> <u>f8aef2495ee4d9611b1888</u> <u>6b87a33a9f7a5fc33c48</u> | + 0.00310000 BTC | ✓ |
| 376 | 2019-08-16 00:03:02 | <u>505293c6a6c9f3db2d5fa3</u> <u>a5689d0007e4dd6d117a46</u> <u>193a22dfd30b59684426</u> | + 0.00291296 BTC | ✓ |
| 377 | 2019-08-15 15:39:55 | <u>c70f270eaf087a8ad3c333</u> <u>ca7cd585458eb9c7da4731</u> <u>d13e6e749d91e44c40ac</u> | + 0.01269999 BTC | ✓ |
| 378 | 2019-08-14 01:25:32 | <u>d73e7c3366b3869ceb8cc3</u> <u>a95f228ba01ef322356d62</u> <u>6eef8f0448af3c2046ed</u> | + 0.00710761 BTC | ✓ |
| 379 | 2019-08-08 21:20:19 | <u>6f976bbcb8e1a2a5b97133</u> <u>4276722c09602b1c0ce6dc</u> <u>8aad6dc73a853b786af2</u> | + 0.00086281 BTC | ✓ |
| 380 | 2019-08-08 20:06:23 | <u>c37d91f901360f8e8bd054</u> <u>a931bad77be75fbf1edcba</u> <u>af2617bb75f6d80ecc30</u> | + 0.00520496 BTC | ✓ |
| 381 | 2019-08-07 12:36:21 | <u>c02295d6e07f203453ef9e</u> <u>4161a30769af0d5d57dd05</u> <u>b516ed31839c40390d24</u> | + 0.00379265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-08-06 22:48:58 | <u>a24c6be2fde7125b1d600c833a1bef068b20035b1b9c7b89bc1fbc0047c313f2</u> | + 0.00264317 BTC | ✓ |
| 383 | 2019-08-06 11:32:13 | <u>0373f9c1fa0f308a9a7933c73fee4a8fb634d1b16e0de8cdce3d71dd66b5de24</u> | + 0.00419278 BTC | ✓ |
| 384 | 2019-08-05 01:42:21 | <u>dcd939c02c2aeFeeba96bf4bd585a54e2555cc6a328b85126e3caa68d42b5f9b</u> | - 0.00200000 BTC | ✓ |
| 385 | 2019-08-05 01:42:21 | <u>dcd939c02c2aeFeeba96bf4bd585a54e2555cc6a328b85126e3caa68d42b5f9b</u> | - 0.00204123 BTC | ✓ |
| 386 | 2019-08-05 01:42:21 | <u>dcd939c02c2aeFeeba96bf4bd585a54e2555cc6a328b85126e3caa68d42b5f9b</u> | - 0.00206000 BTC | ✓ |
| 387 | 2019-08-05 01:42:21 | <u>dcd939c02c2aeFeeba96bf4bd585a54e2555cc6a328b85126e3caa68d42b5f9b</u> | - 0.00210000 BTC | ✓ |
| 388 | 2019-08-05 01:42:21 | <u>dcd939c02c2aeFeeba96bf4bd585a54e2555cc6a328b85126e3caa68d42b5f9b</u> | - 0.00250000 BTC | ✓ |
| 389 | 2019-08-05 01:42:21 | <u>4d63e223a80f749cfe265d90923c870e44a28ea8b159b4157551e7626cd0de27</u> | - 0.00100774 BTC | ✓ |
| 390 | 2019-08-05 01:42:21 | <u>588010ad242f1c91dd277902ddabcf43f1edb0ea2df82dcbf056ea1f8e04338a</u> | - 0.00306890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-08-05 01:42:21 | <u>588010ad242f1c91dd2779</u> <u>02ddabcf43f1edb0ea2df8</u> <u>2dcbf056ea1f8e04338a</u> | - 0.00308820 BTC | ✓ |
| 392 | 2019-08-05 00:42:39 | <u>006a44aad2fb575c316866</u> <u>aec23d6ec47252c031c5f1</u> <u>d8e1add8a6eca6100c6d</u> | - 0.00524050 BTC | ✓ |
| 393 | 2019-08-05 00:42:39 | <u>006a44aad2fb575c316866</u> <u>aec23d6ec47252c031c5f1</u> <u>d8e1add8a6eca6100c6d</u> | - 0.00533964 BTC | ✓ |
| 394 | 2019-08-05 00:42:39 | <u>006a44aad2fb575c316866</u> <u>aec23d6ec47252c031c5f1</u> <u>d8e1add8a6eca6100c6d</u> | - 0.00534419 BTC | ✓ |
| 395 | 2019-08-05 00:42:39 | <u>7f29dd8e75f3515137603d</u> <u>4648b7937fa9fb765d4af1</u> <u>130e453a3276623277af</u> | - 0.00490000 BTC | ✓ |
| 396 | 2019-08-05 00:42:39 | <u>7f29dd8e75f3515137603d</u> <u>4648b7937fa9fb765d4af1</u> <u>130e453a3276623277af</u> | - 0.00511008 BTC | ✓ |
| 397 | 2019-08-05 00:10:19 | <u>321ef7edebdf2f4e7d221a</u> <u>eb92a6629519600b9ce050</u> <u>08b2b179756335f1e9e0</u> | - 0.00606000 BTC | ✓ |
| 398 | 2019-08-05 00:10:19 | <u>321ef7edebdf2f4e7d221a</u> <u>eb92a6629519600b9ce050</u> <u>08b2b179756335f1e9e0</u> | - 0.00624000 BTC | ✓ |
| 399 | 2019-08-04 23:28:13 | <u>024ace625c9f4b7c4d462f</u> <u>70b42598312f7be7f8f421</u> <u>8ed2a9a507187640fdd4</u> | - 0.00835954 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-08-04 21:36:20 | <u>841381aa0b88de6404535b0ce411320334941185557f605e5f33aafc78408d7d</u> | - 0.00742348 BTC | ✓ |
| 401 | 2019-08-04 19:54:56 | <u>291e881478f3dac45ece4cfa31317804f5e35c5f85b8e5dfde3c3aa0976a2506</u> | - 0.00798704 BTC | ✓ |
| 402 | 2019-08-04 17:08:27 | <u>88c728a12fd2f91ea289ab134315ffa501f6f17949aeafc157c12bc92026c362</u> | - 0.00949445 BTC | ✓ |
| 403 | 2019-08-04 17:05:17 | <u>28df265e5c196534c2dc176ec88b120feff23c4a6152e63ac9766773fe828259</u> | - 0.00964029 BTC | ✓ |
| 404 | 2019-08-04 17:05:17 | <u>28df265e5c196534c2dc176ec88b120feff23c4a6152e63ac9766773fe828259</u> | - 0.01034796 BTC | ✓ |
| 405 | 2019-08-04 17:05:17 | <u>28df265e5c196534c2dc176ec88b120feff23c4a6152e63ac9766773fe828259</u> | - 0.01055451 BTC | ✓ |
| 406 | 2019-08-04 17:05:17 | <u>28df265e5c196534c2dc176ec88b120feff23c4a6152e63ac9766773fe828259</u> | - 0.01186685 BTC | ✓ |
| 407 | 2019-08-04 17:05:17 | <u>28df265e5c196534c2dc176ec88b120feff23c4a6152e63ac9766773fe828259</u> | - 0.01194853 BTC | ✓ |
| 408 | 2019-08-04 17:05:17 | <u>28df265e5c196534c2dc176ec88b120feff23c4a6152e63ac9766773fe828259</u> | - 0.01224740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-08-04 17:05:17 | <u>28df265e5c196534c2dc17</u> <u>6ec88b120feff23c4a6152</u> <u>e63ac9766773fe828259</u> | - 0.01245000 BTC | ✓ |
| 410 | 2019-08-04 17:05:17 | <u>28df265e5c196534c2dc17</u> <u>6ec88b120feff23c4a6152</u> <u>e63ac9766773fe828259</u> | - 0.01245485 BTC | ✓ |
| 411 | 2019-08-04 17:05:17 | <u>28df265e5c196534c2dc17</u> <u>6ec88b120feff23c4a6152</u> <u>e63ac9766773fe828259</u> | - 0.01299864 BTC | ✓ |
| 412 | 2019-08-04 14:40:35 | <u>99561535ac1e129cb20023</u> <u>18e3d2fc077c891bd20786</u> <u>1ead79fa9c49580fd3d2</u> | - 0.01329160 BTC | ✓ |
| 413 | 2019-08-04 10:54:23 | <u>23497f469b99da48895a99</u> <u>53bfb85e417b360a147523</u> <u>479239518747b85ceee9</u> | - 0.01569527 BTC | ✓ |
| 414 | 2019-08-04 06:08:21 | <u>e1087913fe085c2e391101</u> <u>404e58fe42850b2373d27a</u> <u>32b2550f63429d09994e</u> | - 0.02106700 BTC | ✓ |
| 415 | 2019-08-03 20:38:55 | <u>e2705196499445b53de787</u> <u>bf4213a5678c31ae786f45</u> <u>63446fba7e400f6b06a2</u> | - 0.03540743 BTC | ✓ |
| 416 | 2019-08-03 19:27:14 | <u>bfc109a0b7796e7ede2e4f</u> <u>20173711ce14c670249a07</u> <u>77de1e5290d844b6d139</u> | + 0.01194853 BTC | ✓ |
| 417 | 2019-08-02 23:40:13 | <u>f33bb74047946e2e14bd5c</u> <u>f87529b07966b202965134</u> <u>993c5f894c1d243fcf78</u> | + 0.01329160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-08-02 00:48:15 | <u>0eb60b36e6d1269f30177b</u> <u>a22a98eb77fb5e494d0336</u> <u>562b1ee6a0bbb20df99d</u> | + 0.00964029 BTC | ✓ |
| 419 | 2019-08-01 15:44:01 | <u>e0a40792614321fbafd600</u> <u>c70e93df6b6f76764e6fb8</u> <u>0874c52e234d4b38bdf9</u> | + 0.00798704 BTC | ✓ |
| 420 | 2019-08-01 03:32:17 | <u>69753d415b2fb8aa826fdf</u> <u>fd4dac587e36e7a84efb51</u> <u>1122ed52c9e397aa6c20</u> | + 0.00250000 BTC | ✓ |
| 421 | 2019-07-31 02:05:00 | <u>3ed8bfb893b904852e3d8a</u> <u>7a9f9fd20b9c57ef068a0e</u> <u>0d4071668401167cd6d4</u> | + 0.03540743 BTC | ✓ |
| 422 | 2019-07-31 02:02:28 | <u>259e3edf1bbe2f066f8682</u> <u>7b227e40a1c508d30dc849</u> <u>d9e689b0c7d9558970d7</u> | + 0.01186685 BTC | ✓ |
| 423 | 2019-07-30 17:25:22 | <u>1f29436494d7257d456059</u> <u>b4cf2a52d84bcea68098d1</u> <u>145981410a912f1850bd</u> | + 0.00524050 BTC | ✓ |
| 424 | 2019-07-30 10:41:16 | <u>fe2907fa1023952a5eb8d7</u> <u>8cee64fd1dfdf32956e5bd</u> <u>38135cdc83a06ec51b06</u> | + 0.01569527 BTC | ✓ |
| 425 | 2019-07-30 02:25:08 | <u>513d3008fecbae623cb91d</u> <u>fb07291c713777d01d9007</u> <u>46522ad45b4822baa4be</u> | + 0.01245485 BTC | ✓ |
| 426 | 2019-07-30 01:28:40 | <u>998e1bf8203fa5ef32dfa3</u> <u>0fac0d4d4db3584f4292fd</u> <u>da9c30160c82e53ab985</u> | + 0.00949445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-07-29 20:19:02 | <u>446dee779dc943be93a33b56c164595831e7bd36f1ee3b9f07d56622d2c597c4</u> | + 0.01055451 BTC | ✓ |
| 428 | 2019-07-29 02:05:23 | <u>c7e14a68561e6edf782d4e72bd17e3029edef0415808b00f16a0197b4a33405c</u> | + 0.01034796 BTC | ✓ |
| 429 | 2019-07-28 23:14:30 | <u>064ba1e01348197650df43a7a6bef55e7664eb08e45eaf7d6876f88e5d7c00ec</u> | + 0.00533964 BTC | ✓ |
| 430 | 2019-07-28 22:23:07 | <u>f816a27115acae89f11486117b141dc394dbfd08a638d8790c8b122dc191ce86</u> | + 0.00534419 BTC | ✓ |
| 431 | 2019-07-28 20:09:04 | <u>ccb61b3923b44a44c296a52755b97cf9f83c9e715e64260c96fd5399b727eac9</u> | + 0.00835954 BTC | ✓ |
| 432 | 2019-07-28 07:04:01 | <u>81e7d87253a24a6f7ceb8ff18f77740fb6a00c70e2db0a72df8fe2bb613b5dd9</u> | - 0.00236622 BTC | ✓ |
| 433 | 2019-07-27 23:58:24 | <u>e3a05cd04324ca934e91d5343f815a923393441dbbfc2f14bdd388e14af38e00</u> | + 0.00742348 BTC | ✓ |
| 434 | 2019-07-27 23:58:24 | <u>c646de4d2e0aacd0dbc814f9e773f3db0ee8e0ff71ffb02508eb0dbb210e0c08</u> | + 0.00511008 BTC | ✓ |
| 435 | 2019-07-27 23:58:24 | <u>8a12751d350dd60a648c25390cf7278cbeea11b7d8674d9abe48efa646784aa7</u> | + 0.00100774 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 436 | 2019-07-27 23:37:33 | <u>1006913bc28aaf7558d9616bee19ef49489766dfc7ef21fd710b409290c8a3eb</u> | + 0.01299864 BTC | ✓ |
| 437 | 2019-07-27 11:09:06 | <u>8866acc56f6185c3b9d79c1663c654f0c5f0964f2b15ebd165b738d7ab6166e6</u> | + 0.00210000 BTC | ✓ |
| 438 | 2019-07-27 01:56:02 | <u>3535dd0d4516a8f2528b6154dd7d9aaaa828b84f36859e2ba6e5257656063d87</u> | + 0.00490000 BTC | ✓ |
| 439 | 2019-07-26 23:30:13 | <u>726fc55b0c3594a089f88c13fe04b9f8a9ae4429624d844e4f4117a1042bcd44</u> | + 0.01224740 BTC | ✓ |
| 440 | 2019-07-26 23:30:13 | <u>135eb266a9c7daf99f09d53ac0ec36b39b24d4a77e4d45fa767bb085bf25fd38</u> | + 0.00204123 BTC | ✓ |
| 441 | 2019-07-26 07:43:38 | <u>030551ee0d75e52607224407212cd2547ce612c2d2562a3f2aa052e46b039842</u> | - 0.00311082 BTC | ✓ |
| 442 | 2019-07-26 02:34:09 | <u>f66de6d857e90c4cdaac47dfcfff10481394d270b25cd14e15b4858b3908fcce3</u> | + 0.02106700 BTC | ✓ |
| 443 | 2019-07-26 02:01:19 | <u>b08a3ea4e7150fdd2a511778a5d7e44c44070e142898a97267364283422bb26c</u> | + 0.00308820 BTC | ✓ |
| 444 | 2019-07-26 02:01:19 | <u>f33b04518506b4842c9fb3f195a36cf35d08f8959abc3ed3e7d3970b49dcca3c</u> | + 0.01245000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-07-26 02:01:19 | <u>20bb7f241f0b14ca77212f</u> <u>dc58ee8f8539d122d7bdf9</u> <u>14c09bda4bd14c845317</u> | + 0.00206000 BTC | ✓ |
| 446 | 2019-07-25 19:57:24 | <u>c71371cdad8dc3eb155b3f</u> <u>c43f5b7c8a8cff9e538f24</u> <u>deb4439c8ebef13b7e2f</u> | + 0.00606000 BTC | ✓ |
| 447 | 2019-07-24 19:02:24 | <u>f86701502f6cccfb3c7229</u> <u>d7d16f55daa41ceca628ce</u> <u>cbf19dbe4b91da4e5117</u> | + 0.00624000 BTC | ✓ |
| 448 | 2019-07-24 18:35:27 | <u>19cfaecb29e80a50c14d35</u> <u>5410ed9fd63391bd900619</u> <u>1c1f42e2db2ad61bb767</u> | + 0.00311082 BTC | ✓ |
| 449 | 2019-07-22 20:10:18 | <u>c99c92eed6875ce9155e2d</u> <u>a6ef3bce2c8ba8bd2fbcc0</u> <u>b7a36f81bc6d254c41f1</u> | + 0.00236622 BTC | ✓ |
| 450 | 2019-07-22 03:28:42 | <u>cde5ad0cedd0529e5693f6</u> <u>977a423c6b4f2bb399928c</u> <u>3e9a72f462d2b0507de1</u> | + 0.00200000 BTC | ✓ |
| 451 | 2019-07-20 07:37:55 | <u>396ba34e17b86b354abd0d</u> <u>f587bf2b8866d9c98ce209</u> <u>31e9805de36e6c850d4f</u> | + 0.00306890 BTC | ✓ |
| 452 | 2019-07-19 07:22:07 | <u>ee6a0ae9bbc82cf6071bca</u> <u>ab2b54f92406924eabd12e</u> <u>25ae66454933a12b2cfa</u> | + 0.00047026 BTC | ✓ |

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